

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Nov 03, 2005  
Secretary of State

DOCUMENT# P93000081575

Entity Name: RAIL EVENTS, INC.

## Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY  
SUITE 1203  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146 US

## New Mailing Address:

1390 SOUTH DIXIE HIGHWAY  
SUITE 1203  
CORAL GABLES, FL 33146 US

FEI Number: 65-0480292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ  
2601 SOUTH BAYSHORE DR  
SUITE 1600  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

OLLE, DENNIS J ESQ  
2525 PONCE DE LEON BOULEVARD  
SUITE 400  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS J. OLLE

11/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: HARPER, ALLEN C  
Address: 1390 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPSD ( ) Delete  
Name: HARPER, CAROL E.  
Address: 1390 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: DP ( ) Delete  
Name: JACKSON, JEFFREY  
Address: 1390 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Delete  
Name: MURPHY, LORETTA A CFO  
Address: 1390 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: SCHRANCK, PAUL  
Address: 479 MAIN H DIXIE HIGHWAY  
City-St-Zip: DURANGO, CO 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: HARPER, ALLEN C  
Address: 1390 SOUTH DIXIE HIGHWAY #1203  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPSD (X) Change ( ) Addition  
Name: HARPER, CAROL E.  
Address: 1390 SOUTH DIXIE HIGHWAY #1203  
City-St-Zip: CORAL GABLES, FL 33146

Title: DP (X) Change ( ) Addition  
Name: JACKSON, JEFFREY  
Address: 1390 SOUTH DIXIE HIGHWAY #1203  
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change ( ) Addition  
Name: MURPHY, LORETTA A CFO  
Address: 1390 SOUTH DIXIE HIGHWAY #1203  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change ( ) Addition  
Name: SCHRANCK, PAUL  
Address: 479 MAIN H DIXIE HIGHWAY #1203  
City-St-Zip: DURANGO, CO 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORETTA A. MURPHY

CFO

11/03/2005

Electronic Signature of Signing Officer or Director

Date