2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000065418

Entity Name: PATRIOT TRANSPORTATION HOLDING, INC.

Current Principal Place of Business:

200 W FORSYTH ST 7TH FLOOR JACKSONVILLE. FL 32202

Current Mailing Address:

200 W FORSYTH ST 7TH FLOOR JACKSONVILLE, FL 32202 US

FEI Number: 47-2482414 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILTON, JOHN D JR. 200 W FORSYTH ST 7TH FLOOR JACKSONVILLE, FL 32202 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: JOHN D. MILTON, JR. 11/27/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D CHAIRMAN Title GC, SECRETARY, TREASURER

Name BAKER, THOMPSON S. II Name MILTON, JOHN D. JR.

Address 200 W FORSYTH ST 7TH FLOOR Address 200 W FORSYTH ST 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title PRESIDENT, CEO Title CAO

Name SANDLIN, ROBERT E. Name KLOPFENSTEIN, JOHN D.

Address 200 W FORSYTH ST 7TH FLOOR Address 200 W FORSYTH ST 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title VP-SAFETY & RISK MGMT Title D

Name ANDERSON, JAMES N. IV Name ANDERSON, JOHN E.

Address 200 W FORSYTH ST 7TH FLOOR Address 200 W FORSYTH ST 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Title D Title D

Name BAKER, EDWARD L. Name FICHTHORN, LUKE E. III

Address 200 W FORSYTH ST 7TH FLOOR Address 200 W FORSYTH ST 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: MATT MCNULTY CFO, VP 11/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Nov 27, 2018

Secretary of State

CR8365294971

Date

Officer/Director Detail Continued:

Title VP HUMAN RESOURCES

Name ANTHONY, JEFF

Address 200 W FORSYTH ST 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202

Title D

Name HYMAN, CHARLES D.

Address 200 W FORSYTH ST 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202

Title CFO, VP

Name MCNULTY, MATT

Address 200 W FORSYTH ST 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202