2023 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M21000001592

Entity Name: ONE RAIL GROUP, LLC

Current Principal Place of Business:

1008 SOUTHVIEW CIR CENTER, TX 75935

Current Mailing Address:

1008 SOUTHVIEW CIR CENTER, TX 75935 US

FEI Number: 83-3744277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 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: DAVID ROBERTS 01/18/2023

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2023

Secretary of State

7553096824CR

Authorized Person(s) Detail:

Title MGR Title MGR

BAILEY, DUSTIN Name HESEIN, JEFFREY Name Address 1008 SOUTHVIEW CIR Address 1008 SOUTHVIEW CIR City-State-Zip: CENTER TX 75935 CENTER TX 75935 City-State-Zip:

Title MGR Title MGR

Name KOSKI, KRIS Name MACKEY, RYAN

Address 1008 SOUTHVIEW CIR Address 1008 SOUTHVIEW CIR CENTER TX 75935 City-State-Zip: CENTER TX 75935 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/18/2023 SIGNATURE: DUSTIN BAILEY **MANAGER**