

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765178

FILED
Nov 16, 2012
Secretary of State

Entity Name: FLORIDA RAILROAD MUSEUM, INC.

Current Principal Place of Business:

12210 83RD ST. E.
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 355
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 59-2261446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARA, HEYWOOD C
604 SANFIELD ST.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: HEYWOOD C. MASSARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: MASSARA, HEYWOOD C
Address: 604 SANFIELD ST.
City-St-Zip: BRANDON, FL 33511 US

Title: DP
Name: MASTERSON, PATRICK
Address: 1502 VALLEY FORGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: DS
Name: MASON, DR. PETER M
Address: 2072 MCMULLEN ROAD
City-St-Zip: LARGO, FL 33771 US

Title: DV
Name: KOTAS, STANLEY
Address: 608 VALLEY VISTA DR.
City-St-Zip: BRANDON, FL 33511-783 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEYWOOD C. MASSARA

DT

11/16/2012

Electronic Signature of Signing Officer or Director

Date