

806099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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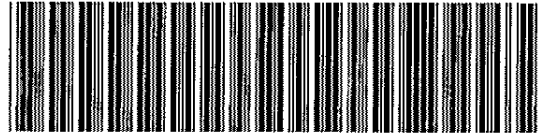
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*RA. Chang*

G. Coulliette AUG 05 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 522225 7110113  
AUTHORIZATION : *Patricia Teyit*  
COST LIMIT : \$ 35.00

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ORDER DATE : August 3, 2005  
ORDER TIME : 1:19 PM  
ORDER NO. : 522225-155  
CUSTOMER NO: 7110113  
CUSTOMER: Ms. Cynthia Rubio  
Csx Corporation  
500 Water Street, C160  
Jacksonville, FL 32202  
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CHANGE OF AGENT

NAME: CSX TRANSPORTATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CSX TRANSPORTATION, INC.
2. The principal office address: 500 Water Street, Jacksonville, FL 32202
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/26/1946 Document number: 806099

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Donna W. Melton

500 Water Street

Jacksonville, FL 32202

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact  
on behalf of Donna W. Melton, Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By   
(Signature of Registered Agent)

08/01/2005

(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice Pres.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314