

840764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

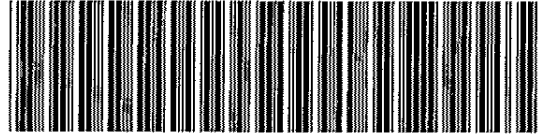
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

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

ORDER DATE : August 3, 2005
ORDER TIME : 2:41 PM
ORDER NO. : 522225-640
CUSTOMER NO: 7110113
CUSTOMER: Ms. Cynthia Rubio
Csx Corporation
500 Water Street, C160
Jacksonville, FL 32202

CHANGE OF AGENT

NAME: SEABOARD COAST LINE RAILWAY
SUPPLIES, 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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SEABOARD COAST LINE RAILWAY SUPPLIES, INC.
2. The principal office address: 500 Water Street, J-160, Jacksonville, FL 32202
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/02/1978 Document number: 840764

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

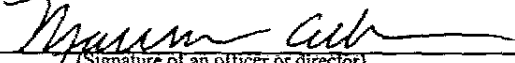
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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)