

F06000005766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

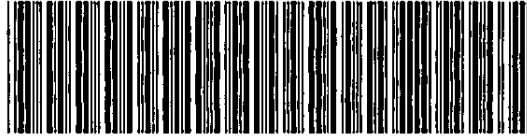
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/01/13--01039--008 **35.00

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13 APR -1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

March 25, 2013

Division of Corporations
Florida Department of State
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

RE: Georgetown Rail Equipment Company

Dear Filing Officer:

Please file the attached change of agent form for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Joy Schroeder
Client Specialist

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Georgetown Rail Equipment Company
Name of Corporation

DOCUMENT NUMBER: F06000005766

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joy Schroeder
Name of Contact Person

NRAI Corporate Services
Firm/Company

1021 Main Street, Suite 1150
Address

Houston, TX 77002
City/State and Zip Code

jschroeder@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy Schroeder at (800) 862-5438
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Georgetown Rail Equipment Company

2. The principal office address: 111 Cooperative Way, Suite 100, Georgetown, TX 78626

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/06/2006 Document number: F06000005766

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Incorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 APR - 1 AM 11:19

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

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324
P.O. Box NOT acceptable

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.

Denise Bell
Signature of an officer or director

Denise Bell, Asst. 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.

By [Signature]
Signature of Registered Agent

3/18/13
Date

If signing on behalf of an entity:

Joy Schroeder, Asst. Secretary
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

CR2E045 (03/12)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA 13 APR - 1 AM 11:19

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Denise Bell, Asst. Secretary Printed or typed name and title

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By: Joy Schroeeder Signature of Registered Agent

3/18/13 Date

If signing on behalf of an entity:

Joy Schroeder, Asst. Secretary 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 CR2E045 (03/12)