

F120000001192

Fax Service Corporation 7/21/2012 2:11:12 PM PAGE 2/005 Fax Server Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RESUBMIT
Please give original
submission date as file date.

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAILWORKS MAINTENANCE OF WAY, INC.

Certificate of Status	0
Certified Copy	2
Page Count	03
Estimated Charge	\$52.50

***The client needs certified filed evidence of the address change with the state. Per Brenda Tadlock, client needs to submit a letter of affidavit and i will be filed. Please note that I need two (2) certified copies returned. Thank you!

Electronic Filing Menu Corporate Filing Menu

Help

DR
8/1/12
7/25/2012

850-647-6381

7/26/2012 2:11:02 PM PAGE 3/00501 FaFax Server



July 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAILWORKS MAINTENANCE OF WAY, INC.
5 PENN PLAZA 15TH FL
NEW YORK, NY 10001

RESUBMIT

Please give original
submission date as file date.

SUBJECT: RAILWORKS MAINTENANCE OF WAY, INC.
REF: F12000001192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign corporation can only file an amendment to change it's name, duration or jurisdiction. You can change the mailing and principal address of the corporation by sending the Department of State an email. I have forwarded your letter requesting an address change to the proper examiner. Therefore you do not need to file this amendment. Please refax a copy of this cover letter marked Abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000190454
Letter Number: 612A00019672

2012 JUL 31 AM 8:10

TO ADOPTED
SUFFICIENCY OF FILING



RailWorks Corporation
New York, NY 10001
212-502-7936
212-502-1865
www.railworks.com

July 31, 2012

FILED
2012 JUL 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Affidavit By Foreign Corporation to Change Address

1. The name of the foreign corporation as it appears on the record of the Florida Department of State is: RailWorks Maintenance of Way, Inc.
2. This entity was authorized to transact business in Florida on 03/19/2012 and its Florida document number is F12000001192
3. This corporation was formed under the laws of Delaware.
4. Please amend, the principal office address on record for the foreign corporation to the following:

RailWorks Maintenance of Way, Inc.
3202 Sawgrass Village Circle
Ponte Vedra Beach, FL 32082

The mailing address for correspondence should remain the same at 5 Penn Plaza 15th Floor, New York, NY 10001.

Please contact the undersigned at 212-502-7936 if you have any questions.

A handwritten signature in cursive script, appearing to read 'Gene J. Cellini'.

Gene J. Cellini
Senior Vice President-Tax,
Secretary & Treasurer