

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005630

Entity Name: RICE INTERMODAL, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

13446 S REDBERRY CIR.
PLAINFIELD, IL 60544

New Principal Place of Business:

7256 ANGEL FALLS COURT
BOYNTON BEACH, FL 33437

Current Mailing Address:

918 PLAINFIELD RD
DOWNERS GROVE, IL 60516

New Mailing Address:

7256 ANGEL FALLS COURT
BOYNTON BEACH, FL 33437

FEI Number: 36-3628645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEKSY, ERIC E
1821 TINKER DRIVE

LUTZ, FL 33549 US

Name and Address of New Registered Agent:

OLEKSY, CARL
7256 ANGEL FALLS COURT

BOUNTON BEACH, FL 33437 US

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: CARL OLEKSY

04/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: OLEKSY, CARL
Address: 13446 S REDBERRY CIRCLE.
City-St-Zip: PLAINFIELD, IL 60544

Title: V (X) Delete
Name: OLEKSY, ERIC
Address: 1821 TINKER DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OLEKSY, CARL
Address: 7256 ANGEL FALLS COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL OLEKSY

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date