

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: DAMES POINT INTERMODAL TERMINAL, LLC

Current Principal Place of Business:

9900 NEW BERLIN ROAD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

8400 ORANGE AVENUE
FT. PIERCE, FL 34945 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES N III
5027 S.W. ELK RIVER COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: JAME N DAVIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, JAMES N III
Address: 5027 S.W. ELK RIVER COURT
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES N DAVIS

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date