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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

REGISTERED AGENT CHANGE

RAIL LOGISTICS OF FLORIDA, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 20 PM 1:10

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A. LUNT

OCT 21 2009

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: RAIL LOGISTICS OF FLORIDA, LLC

2. (a) Principal office address of limited liability company: 6601 TICO RD
TITUSVILLE FL 32780
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 6601 TICO RD
TITUSVILLE FL 32780
(Note: MAY BE POST OFFICE BOX)

2/10/2009

3. Date of filing/registration in Florida

109000013491

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: A.G.C. CO.

Registered Office Address: 200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO FL 32801 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Thomas E. Novak PRES
(Signature of a member or authorized representative of a member)

THOMAS E. NOVAK PRES
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Barbara A. Burke Barbara A. Burke
(Signature of Registered Agent) Special Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

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