

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000005044

FILED
Feb 05, 2014
Secretary of State

Entity Name: PACIFIC RAIL HOLDINGS LLC

Current Principal Place of Business:

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 342W
BOCA RATON, FL 33431

New Principal Place of Business:

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 111E
BOCA RATON, FL 33431

Current Mailing Address:

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 342W
BOCA RATON, FL 33431

New Mailing Address:

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 111E
BOCA RATON, FL 33431

FEI Number: 20-5831364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANGEL NUNEZ

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MARINO, GARY O
Address: 2255 GLADES ROAD, SUITE 111E
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: MARKS, BENNETT
Address: 2255 GLADES ROAD, SUITE 111E
City-St-Zip: BOCA RATON, FL 33431

Title: EVP
Name: REDFEARN, DONALD
Address: 2255 GLADES ROAD, SUITE 111E
City-St-Zip: BOCA RATON, FL 33431

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BENNETT MARKS

CFO

02/05/2014

Electronic Signature of Authorized Person

Date