2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010696

FILED Feb 10, 2011 Secretary of State

Entity Name: ST. AUGUSTINE METROPOLITAN ELECTRIC SURFACE RAIL TRANSPORTATION, INC.

Current Principal Place of Business: New Principal Place of Business:

62 SANFORD STREET ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

62 SANFORD STREET ST AUGUSTINE, FL 32084

FEI Number: 20-3596123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMANO, FRANCIS PETER JR. 62 SANFORD STREET ST AUGUSTINE, FL 32084 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: FRANCIS PETER ROMANO JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ROMANO, FRANCIS PETER JR.

Address: 62 SANFORD ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title: D

Name: JANECEK, GEORGE
Address: 409 OCEAN TRACE ROAD

City-St-Zip: ST AUGUSTINE BEACH, FL 32080

Title:

Name: MAISENBERGER, ANGELIKA R

Address: 8 VILLAGE WALK

City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS PETER ROMANO JR.

CEO

02/10/2011