

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004410

FILED
Nov 04, 2005
Secretary of State

Entity Name: AMERICAN RAILROAD PRESERVATION FOUNDATION, INC.

Current Principal Place of Business:

1390 S. DIXIE HWY., #1203
CORAL GABLES, FL 33146

New Principal Place of Business:

1390 S. DIXIE HWY.
SUITE 1203
CORAL GABLES, FL 33146

Current Mailing Address:

1390 S. DIXIE HWY., #1203
CORAL GABLES, FL 33146

New Mailing Address:

1390 S. DIXIE HWY.
SUITE 1203
CORAL GABLES, FL 33146

FEI Number: 65-0935901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OLLE, DENNIS J
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: DENNIS J. OLLE

11/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARPER, ALLEN C
Address: 1390 S. DIXIE HWY., #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: JACKSON, JEFFREY D
Address: 479 MAIN
City-St-Zip: DURANGO, CO 81301

Title: D () Delete
Name: MURPHY, LORETTA A
Address: 1390 S. DIXIE HWY., #1203
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORETTA A. MURPHY

D

11/04/2005

Electronic Signature of Signing Officer or Director

Date