2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000068603

Entity Name: EURO RAILWAYS, INC.

FILED Oct 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1611 NW 91ST SUITE 321 CORAL SPRINGS, FL 33071 **New Mailing Address: Current Mailing Address:** 1611 NW 91ST SUITE 321 CORAL SPRINGS, FL 33071 FEI Number: 65-1026178 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: MIGUEL, M. SAN 255 COMMERCIAL BLVD. STE 200 LAUDERDALE BY THE SEA, FL 33308 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: WASHINGTON CUNHA Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RODRIGUES DA CUNHA, WASHINGTONLUIZ Name: Name:

 Name:
 RODRIGUES DA CUNHA, WASHINGTONLUIZ
 Name:

 Address:
 1611 NW 91ST - SUITE 321
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WASHINGTON CUNHA MR 10/28/2008