P000000117240

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
. (Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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Ro change News

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T T T

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT:	
(Name of Co	· poration)
·	•
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.
Please return all correspondence concerning this	matter to the following:
Heidi J. Eddins	
(Name of Person)	
Florida East Coast Industries, Inc. (Firm/Company)	
(time company)	
10151 Deerwood Park Blvd., Building	100, Suite 350
(Address)	
Jacksonville, FL 32256	
(City/State and Zip Code)	
For further information concerning this matter, pl	lease call:
	000 0040
	904) 996-2812
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314
Enclosed is a check for the following an	nount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617. statement of change is submitted for a corporation or in order to change its registered office or re	·
1. The name of the corporation: FEC Highway Ser	
2. The principal office address: 7411 Fullerton St.,	
Jacksonville, Florida 32256	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 12/27/2000	Document number: P00000117240
The name and street address of the current registere Florida Department of State:	
Heidi J. Eddins	A SECONDARY
One Malaga Street	FILE TALLAHASSEF
St. Augustine, FL 32084	SERVICE A
6. The name and street address of the new registered (if changed):	agent (if changed) and /or registered office REFERE
Heidi J. Eddins	
10151 Deerwood Park BI	vd., Building 100, Suite 350
Jacksonville, FL 32256	
The street address of its registered office and the stras changed will be identical.	reet address of the business office of its registered agent,
Such change was authorized by resolution duly ado authorized by the board, or the corporation has been	pted by its board of directors or by an officer so a notified in writing of the change.
(Signature of an officer of director)	Heidi J. Eddins, Secretary (Printed or typed name and title)
I hereby accept the appointment as registered agen. I further agree to comply with the provisions of all soft my duties, and I am familiar with and accept the document is being filed merely to reflect a change is corporation has been notified in writing of this char	t and agree to act in this capacity. statutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this n the registered office address, I hereby confirm that the nge.
Hudy J. Eddem	01/26/07
If signing on behalf of an entity:	(Date)
(Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *