

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000105573

**FILED**  
**Nov 10, 2008**  
**Secretary of State**

**Entity Name:** HOUSTON LOCOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

1185 BUCKHEAD DR. SW  
VERO BEACH, FL 32968

**New Principal Place of Business:**

15 HARBOUR ISLE DR PH 1  
FORT PIERCE, FL 34949 US

**Current Mailing Address:**

1185 BUCKHEAD DR. SW  
VERO BEACH, FL 32968

**New Mailing Address:**

1712 RIO VISTA DR  
FORT PIERCE, FL 34949 US

**FEI Number:** 54-2080039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LEES, MARK E  
635 NE MUSKRAT RUN  
PORT ST LUCIE, FL 34983 US

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

LEES, MARK E  
1712 RIO VISTA DR  
FORT PIERCE, FL 34949 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: MARK E LEES

11/10/2008

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:**

Title: D ( ) Delete  
Name: LEES, MARK E  
Address: 635 NE MUSKRAT RUN  
City-St-Zip: PORT SAINT LUCIE, FL 34983

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: LEES, MARK E  
Address: 1712 RIO VISTA DR  
City-St-Zip: FORT PIERCE, FL 34949

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: MARK E LEES

CEO

11/10/2008

Electronic Signature of Signing Officer or Director

Date