

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118572

FILED
Mar 06, 2013
Secretary of State

Entity Name: RAILCO U.S.A. INVESTMENT, INC.

Current Principal Place of Business:

1545 W. 35TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1545 W. 35TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 86-1086322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGUNDO, LENNY
1545 W. 35TH PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: LENNY FAGUNDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FAGUNDO, LENNY
Address: 6851 SW 102 AVE.
City-St-Zip: MIAMI, FL 33173

Title: VSD
Name: FAGUNDO, MARGARITA R
Address: 6851 SW 102 AVE.
City-St-Zip: MIAMI, FL 33173

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

SIGNATURE: LENNY FAGUNDO

Electronic Signature of Signing Officer or Director

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03/06/2013

Date