

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137148

Entity Name: RAIL TECH, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

122 O'BRIEN RD
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0400123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KGLC
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEATH, JOHN
Address: P.O. BOX 940123
City-St-Zip: MAITLAND, FL 32794

Title: SVD
Name: HEATH, KATHY
Address: P.O. BOX 940123
City-St-Zip: MAITLAND, FL 32794

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: JOHN HEATH

PTD

10/04/2010

Electronic Signature of Signing Officer or Director

Date