

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002180

FILED
May 08, 2013
Secretary of State

Entity Name: RAILROAD PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

2001 RYAN ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

315 WEST TOWN PLACE
SUITE 8
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2001 RYAN ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

315 WEST TOWN PLACE
SUITE 8
ST. AUGUSTINE, FL 32092

FEI Number: 20-0569797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
12276 SAN JOSE BLVD
SUITE 721
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CASHWELL, JAMES L II
315 WEST TOWN PLACE
SUITE 8
ST. AUGUSTINE, FL 32092 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: JAMES L. CASHWELL II

05/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASHWELL, JAMES L
Address: 143 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP
Name: BATES, DONALD R
Address: 4204 HONEYSUCKLE CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: RAMSEY, STEPHEN K
Address: 12833 HUNTLEY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: CASHWELL, JAMES L II
Address: 169 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JAMES L. CASHWELL II

VP

05/08/2013

Electronic Signature of Signing Officer or Director

Date