

P09000009045

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FILED
09 APR -8 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT CHANGE

RAILPORT SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 023 |
| Estimated Charge | \$35.00 |

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April 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAILPORT SERVICES, INC.
3131 ST JOHNS BLUFF RD
JACKSONVILLE, FL 32246

SUBJECT: RAILPORT SERVICES, INC.
REF: P09000009045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E09000081918
Letter Number: 609A00011783

RECEIVED
2009 APR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Railport Services, Inc.
2. The principal office address: 3131 St Johns Road
Jacksonville, FL 32246
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 1/29/2009 Document number: P09000009045
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Stacie Allen

3131 St. Johns Bluff Rd.

Jacksonville, FL 32246

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

CT Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized or the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

MICHAEL P. WILLIAMS
VICE-PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: CT Corporation System

(Signature of Registered Agent)

4-7-09
(Date)

If signing on behalf of an entity:

Madonna Cuddihy

Special Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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