2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017811

Entity Name: RAIL SERVICES INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

772 INDIGO RUN DR JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

772 INDIGO RUN DR JACKSONVILLE, FL 32218

FEI Number: 26-4345475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PLACE, GARY
6034 CHESTER AVE
105
JACKSONVILLE, FL 32217 US

STUART, RENEE
772 INDIGO RUN DR
JACKSONVILLE, FL 32218 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: RENEE STUART 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STUART, RENEE

 Address:
 772 INDIGO RUN DR

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: RENEE STUART P 04/28/2011