

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32524

Entity Name: RAIL EUROPE, INC.

FILED  
Oct 16, 2007  
Secretary of State

## Current Principal Place of Business:

44 SOUTH BROADWAY  
WHITE PLAINS, NY 10601 US

## New Principal Place of Business:

44 SOUTH BROADWAY - 11TH FLOOR  
WHITE PLAINS, NY 10601 US

## Current Mailing Address:

44 SOUTH BROADWAY  
WHITE PLAINS, NY 10601 US

## New Mailing Address:

44 SOUTH BROADWAY - 11TH FLOOR  
WHITE PLAINS, NY 10601 US

FEI Number: 13-3598353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: THE PRENTICE-HALL CORP / REGISTERED AGENT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOREL, FABRICE  
Address: 44 SOUTH BROADWAY, 11TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

Title: SEC ( ) Delete  
Name: STILL, DUNCAN  
Address: 44 SOUTH BROADWAY, 11TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LANGLOIS, FREDERIC  
Address: 44 SOUTH BROADWAY, 11TH FLOOR  
City-St-Zip: WHITE PLAINS, NY 10601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUNCAN STILL

SEC

10/16/2007

Electronic Signature of Signing Officer or Director

Date