

PA8000089433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

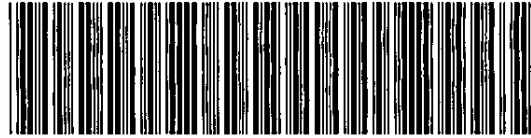
(Business Entity Name)

(Document Number)

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15 JUN 22 PM 3:05
TALLAHASSEE, FLORIDA

R.A. Chy
JUN 30 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Raven Transport Holding Inc.
Name of Corporation

DOCUMENT NUMBER: P98000089433

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Sandy Kelley
Name of Contact Person

Florida East Coast Railway LLC
Firm/Company

7411 Fullerton Street, Ste 300
Address

Jacksonville, FL 32256
City/State and Zip Code

Sandy.kelley@fecrwy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Kelley at (904) 538-6091
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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: Raven Transport Holding Inc
- 2. The principal office address: 6800 Broadway Ave
Jacksonville, FL 32254
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10-20-98 Document number: P98000089433
- 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)

Raven Transport Co., Inc
6800 Broadway Ave
Jacksonville, FL 32254

15 JUN 22 PM 3:05
FILED
CORPORATION

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

C T 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 by the board, or the corporation has been notified in writing of the change.

Robert Ledoux
Signature of an officer or director

Robert Ledoux
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.

C T Corporation System
By: Madonna Cuddihy
Signature of Registered Agent

6-19-2015
Date

If signing on behalf of an entity:
Madonna Cuddihy
Special Assistant Secretary
Typed or Printed Name

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

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

CR2E045 (03/12)