

P99000004461

Requester's Name

Third Rail Technologies
4635 Saint Croix Ln #1237
Naples, FL 34109

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500003633705-8
-02/05/01-01123-018
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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01 FEB -5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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288 RAC
2-5-01
CM

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Third Rail Technologies, Inc.

2. The mailing address of the corporation : 4635 St. Croix Ln
1237, Naples, FL 34109

3. Date of incorporation/qualification: 1/15/99 Document number: P99000004461

4. The name and address of the current registered agent and registered office:

Cindi Kamen
7101 SW 102nd Avenue
Miami, FL 33173

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

Cindi Kamen
Sunset International West
7000 SW 97th Avenue, # 210
Miami, FL 33173

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TALLAHASSEE, FLORIDA

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.

David Leventhal
(Signature of an officer, chairman or vice chairman of the board)

1/30/01
(Date)

David Leventhal President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Cindi Kamen
(Signature of Registered Agent)

12/14/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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