

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V68534

Entity Name: TRI-RAIL INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2948 NW 59TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2948 NW 59TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0359707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREUTZER, FRANKLIN D
3041 NW 7TH ST #100
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

KNOWLES, LAVERIA A CPA
P.O. BOX 540164
LAKE WORTH, FL 334540164 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: LAVERIA A. KNOWLES

04/29/2005

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: P () Delete
Name: WILLINGHAM, A
Address: 2948 NW 59 STR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLINGHAM, ALPHE
Address: 2948 NW 59 STREET
City-St-Zip: MIAMI, FL 331422251 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALPHE WILLINGHAM

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date