| 4736 MEADOV | ncipal Place of Business: /LARK LANE BEACH, FL 32034 | | 01200114 | |
|---|---|-----------------------------------|--|-----------------|
| Current Ma | ling Address: | | | |
| P.O. BOX 69 FERNANDI | 93 NA BEACH, FL 32035 US | | | |
| FEI Number: 59-2933503 | | Certificate of Status Desired: No | | |
| Name and A | Address of Current Registered Agent: | | | |
| HEARD, LEAN 4736 MEADOV FERNANDINA | | | | |
| | | | | |
| The above name | d entity submits this statement for the purpose of changing its regi | stered office or regis | tered agent, or both, in the State of Florida | ì. |
| | d entity submits this statement for the purpose of changing its regise: LEANNE HEARD | stered office or regis | C | a. 2/19/2024 |
| | | stered office or regis | C | |
| | E: LEANNE HEARD Electronic Signature of Registered Agent | stered office or regis | C | 2/19/2024 |
| SIGNATURI | E: LEANNE HEARD Electronic Signature of Registered Agent | stered office or regis | C | 2/19/2024 |
| SIGNATURI Officer/Dire | E: LEANNE HEARD Electronic Signature of Registered Agent Ctor Detail : | | C | 2/19/2024 |
| SIGNATURI Officer/Dire | E: LEANNE HEARD Electronic Signature of Registered Agent Ctor Detail : P, D | Title | D | 2/19/2024 |
| SIGNATURI Officer/Dire Title Name Address | E: LEANNE HEARD Electronic Signature of Registered Agent Ctor Detail : P, D HEARD, JOHN H. | Title Name | D HEARD, FRANKLIN "BUCK" S. 1305 ATLANTIC AVE. | 2/19/2024 |
| SIGNATURI Officer/Dire Title Name Address | Electronic Signature of Registered Agent Ctor Detail : P, D HEARD, JOHN H. 4736 MEADOWLARK LANE | Title Name Address | D HEARD, FRANKLIN "BUCK" S. 1305 ATLANTIC AVE. | 2/19/2024 |
| SIGNATURI Officer/Dire Title Name Address City-State-Zip: | E: LEANNE HEARD Electronic Signature of Registered Agent Ctor Detail : P, D HEARD, JOHN H. 4736 MEADOWLARK LANE FERNANDINA BEACH FL 32034 | Title Name Address | D HEARD, FRANKLIN "BUCK" S. 1305 ATLANTIC AVE. | 2/19/2024 |
| SIGNATURI Officer/Dire Title Name Address City-State-Zip: Title | E LEANNE HEARD Electronic Signature of Registered Agent Ctor Detail : P, D HEARD, JOHN H. 4736 MEADOWLARK LANE FERNANDINA BEACH FL 32034 S, T, D | Title Name Address | D HEARD, FRANKLIN "BUCK" S. 1305 ATLANTIC AVE. | 2/19/2024 |

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: LEANNE HEARD

S, T, D

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# M80433

Entity Name: FIRST COAST RAIL, INC.

FILED Feb 19, 2024 **Secretary of State** 0126511489CC

Date