

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086

**F93000003753**  
**CSO networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 181874 158218A

AUTHORIZATION : *Patricia Lopez*

COST LIMIT : \$ 35.00

ORDER DATE : December 10, 1996

ORDER TIME : 1:56 PM

ORDER NO. : 181874-005

CUSTOMER NO: 158218A

000002032910--8

CUSTOMER: Mr. Stan Chinn  
Forcenergy Gas Exploration Inc  
Suite 800  
2730 S. W. Third Avenue  
Miami, FL 33129

CHANGE OF AGENT

NAME: FORCENERGY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

*← corrected  
state of inc.  
per  
12/19*

*Jay  
R.A.  
Change*

**FILED RECEIVED**  
96 DEC 18 PM 2:28  
98 DEC 19 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DEPARTMENT OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Forcenergy Inc

1b. The mailing address of the corporation is: 2730 Southwest 3rd Avenue, Suite 800 Miami, Florida 33129

1c. Date of incorporation: August 16, 1993 Document number: F93000003753

2. The name and address of the current registered agent and office: Wennerstrom, Stig 2730 Southwest 3rd Avenue, Suite 800 Miami, Florida 33129

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Corporation Service Company 1201 Hays Street, Suite 105 Tallahassee, Florida 32301

FILED 96 DEC 18 PM 2:29 SECRETARY OF STATE 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.

Signature of an officer, chairman or vice chairman of the board: John A. Brush (Date) 12-15-96

John A. Brush - Vice 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.

By: Karen B. Rozar (Signature of Registered Agent) (Date) 12-18-96

If signing on behalf on an entity: Karen B. Rozar (Typed or Printed Name) As Agent (Capacity)