

**F94000003605**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

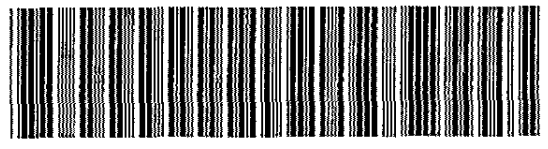
(Business Entity Name)

(Document Number)

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*CA Change*

RECEIVED  
05 JAN 19 AM 11:07  
STATE DEPARTMENT OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JAN 19 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*1/19/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 144748 7320965  
AUTHORIZATION : *Patricia Pizuto*  
COST LIMIT : \$ 35.00

ORDER DATE : January 14, 2005

ORDER TIME : 9:36 AM

ORDER NO. : 144748-040

CUSTOMER NO: 7320965

CUSTOMER: Linda Hart  
Agl Resources, Inc.  
Suite 1000  
Ten Peachtree Place  
Atlanta, GA 30309

CHANGE OF AGENT

NAME: NUI ENERGY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

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

- 1. The name of the corporation: NUI ENERGY, INC.
- 2. The principal office address: P.O. Box 760, Bedminster, NJ 07921-0760
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 07/11/1994 Document number: F94000003605
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

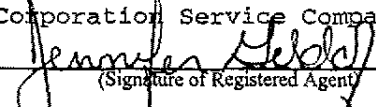
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Maureen Cullen, Attorney in Fact  
(Signature of an officer or director) (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.*

Corporation Service Company  
By  January 14, 2005  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Jennifer A. Geldof, Asst. VP  
(Typed or Printed Name)

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