

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: US CORPWORKS INC.

Account Number: 120070000066

Phone Fax Number : (303)393-8800 : (303)393-8900

**Enter the email address for this business entity to be used for futured annual report mailings. Enter only one email address please.

LLC REGISTERED AGENT CHANGE THOMAS ENERGY SERVICES, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or liability company submits the following statement is agent, or both, in the State of Florida.	608.508, Florida Statutes, the undersigned limited n order to change its registered office or registered
1. Name of the limited liability company:	Thomas Energy Services, LLC
2. (a) Principal office address of limited liability co	mpany:
(Note: MUST BE STREET ADDRESS)	1310 Rankin Road Houston, TX 0088
(b) Mailing address of limited liability company	E. 191
(Note: MAY BE POST OFFICE BOX)	
05/14/2012	M0900001826
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office sho	wn on the records of the Florida Dept. of State:
Registered Agent:	Capitol Corporate Services, Inc.
Registered Office Address:	155 Office Plaza Dr Ste A Taliahassee FL 32301
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent: <u>NEW Registered Office Address:</u>	NRA! Services, Inc. 515 East Park Avenue
MUST BE FLORIDA STREET ADDRES	Tallahassee ,FL 32301
and the business office of the registered agent will liability company, it is hereby confirmed that the coff the members of the limited liability company or or the operating agreement of the limited liability of the limit	be identical. Or, in the case of a Florida limited thange(s) was/were authorized by an affirmative vote as otherwise provided in the articles of organization
by: Chapter 008, r.S. Or if this accument is being it address, I hereby confirm that the limited liability by: Signature of Registered Agent	company has been notified in writing of this change. —

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00