

P07695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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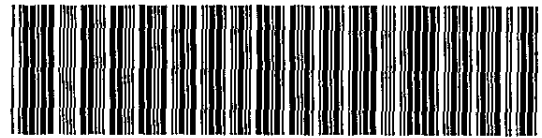
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Handwritten signature and date: 8/12*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Atlantic Union Resources, Inc.  
\_\_\_\_\_  
(Name of corporation)

**DOCUMENT NUMBER:** P07695  
\_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maggie Ferdinand  
\_\_\_\_\_  
(Name of person)

Paranet Corporation Service Company  
\_\_\_\_\_  
(Name of firm/company)

3761 Venture Drive, Suite 260  
\_\_\_\_\_  
(Address)

Duluth, GA 30096  
\_\_\_\_\_  
(City/state and zip code)

For further information concerning this matter, please call:

Maggie Ferdinand at ( 800 ) 277-9977  
\_\_\_\_\_  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

- 1. The name of the corporation: Atlantic Union Resources, Inc.
- 2. The principal office address: 6387 Center Drive, Suite 102 [Post Office Box 102 (Zip Code 23t Norfolk, VA 23541
- 3. The mailing address (if different): 5426 Robin Hood Rd  
c/o T. H. Gross, Norfolk, VA 23513
- 4. Date of incorporation/qualification: 10/9/85 Document number: P07695
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


CT Corporation System  
1200 S. Pine Island Road, Plantation, FL 33324

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
NRAI Services, Inc.  
526 E. Park Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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 for the corporation has been notified in writing of the change.

 Dan O'Loughlin, Vice President  
(Signature of an officer, chairman or vice chairman of the board) (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.*

 8/6/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
 By: Maggie Ferdinand Assistant Secretary  
(Typed or Printed Name) (Capacity)

NRAI Services, Inc. **\*\*\* FILING FEE: \$35.00 \*\*\***