



225783

Office: 437 N. Krome Avenue • Homestead, Florida 33030 • Telephone: (305) 247-7522

Service Center: 305 Parkway • Telephone: (305) 247-8447 • Fax: (305) 247-8446

Key Largo: (305) 367-8019

July 23, 1998

Corporate Records Bureau
P O Box 6327
Tallahassee, FL 32314

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-08/14/98--01050--011
*****35.00 *****35.00

Re: Recording Agent
Homestead Gas Company, Inc
NUM: 225783
FEI#: 59-0871832

Please be informed that the RA for Homestead Gas Co., Inc. is no longer James W. McDonald, Jr. The new RA will be Mary K. Ennis.

I hereby acknowledge acceptance of the position of Registered Agent for Homestead Gas Co., Inc.

Mary K. Ennis
437 N Krome Ave
Homestead, FL 33030

Enclosed is a check for the required fee of \$35.00.

Thank you for your attention to this matter.

Sincerely,

Mary K Ennis, President
Homestead Gas Co., Inc
437 N Krome Ave
Homestead, FL 33030

FILED
98 AUG 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: Homestead Gas Company, Inc

2. The mailing address of the corporation is : 437 N. Krome Ave
Homestead, FL 33030

3. Date of incorporation/qualification: 07/10/59 Document number: 225783

4. The name and address of the current registered agent and office:

McDonald, James W. JR.
17000 S.W. 272 Street
Homestead, FL 33030

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mary Katrina Ennis
437 N. Krome Ave
Homestead, FL 33030

FILED
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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.

Mary Katrina Ennis
(Signature of an officer, chairman or vice chairman of the board)

8/10/98
(Date)

Mary Katrina Ennis 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.

Mary Katrina Ennis
(Signature of Registered Agent)

8/10/98
(Date)

If signing on behalf of an entity:

MARY KATRINA ENNIS
(Typed or Printed Name)

(Capacity)