

Document Number Only

822544

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00 FEB 17 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500003138485--7

-02/17/00-01023-018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

South Georgia Natural Gas Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☐ Pick Up

☐ Call When Ready

☐ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

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THANKS

LAURA HANSEN

C. COULLIETTE FEB 17 2000

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00 FEB 17 AM 10:53  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.

1. The name of the corporation is: South Georgia Natural Gas Company
2. The mailing address of the corporation is: 1001 Louisiana, Houston, Texas 77002
3. Date of incorporation/qualification: 5/8/91 Document number: 822544
4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

Hays Street, Suite 105

Tallahassee, FL 32301

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


CT Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

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)

February 7, 2000  
(Date)

C. Dana Rice, 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.*

  
(Signature of Registered Agent)

2/15/2000  
(Date)

If signing on behalf of an entity:

Kirk Hood  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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

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