

835849

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

REGISTERED AGENT CHANGE

SHELL MOTORIST CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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

1. The name of the corporation: Shell Motorist Club, Inc.
2. The principal office address: 910 LOUISIANA, HOUSTON, TX 77002
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/27/1976 Document number: 835849
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

THE PRENTICE HALL CORPORATION SYSTEM INC.

1201 HAYES ST. STE 105

TALLAHASSEE FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 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, or the corporation has been notified in writing of the change.

Jane Zachritz
(Signature of an officer or director)

Jane Zachritz
Assistant Secretary

*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.*

By: E.A. Wallace
(Signature of Registered Agent)

4/25/07
(Date)

If signing on behalf of an entity:

C T Corporation System
(Typed or Printed Name)

E.A. Wallace
Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (8/05)

FD-044 - 08/14/2003 C T System Online

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