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CAPITAL CONNECTION

NO 3374 P. 1

A96000001277

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8876
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REGISTERED AGENT CHANGE

RELiance PETROLEUM COMPANY, LTD.

Certificate of Status	0
Certified Copy	1
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CAPITAL CONNECTION

NO. 3374 P. 2

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**RELIANCE PETROLEUM COMPANY LTD.
CHANGE OF DESIGNATED REGISTERED AGENT
FOR THE
SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Chapter 620, Florida Statutes, the following is submitted in compliance with said Act:

RELIANCE PETROLEUM COMPANY LTD., desires to change its registered office currently located at 149-F S. Ridgewood Avenue, Daytona Beach, Florida 32114, and its registered agent, currently L. A. Gornito, Jr., Esq., located at the above registered office. The new registered agent will be Gerald J. Donnini, and the new registered office will be 9250 Alt. A1A, Palm Beach Gardens, Florida 33403.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited partnership, at the address designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: January 1, 2006


Gerald J. Donnini

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