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DIVISION OF CHICGRATION

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ACCOUNT NO. : 072100000032

REFERENCE: 180857 4379392

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: July 24, 2003

ORDER TIME: 10:39 AM

ORDER NO. : 180857-050

CUSTOMER NO: 4379392

CUSTOMER: Manuel Mangrobang

Calpine Corporation

6th Floor

50 West San Fernando San Jose, CA 95113

CHANGE OF AGENT

NAME: CALPINE EASTERN CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pürsuant to ti	he provisions of sections 607.0502,	617.0502, 607.1508, or 617.1508	, Florida Statutes,
this statement	of change is submitted for a corpora	ntion organized under the laws of th	he State of
Delaware	in order to change its regis	tered office or registered agent, or	r both, in the State
of Florida.			•
1. The name o	of the corporation: CALPINE EASTERN	CORPORATION	
2. The princip	al office address:		PSEC 31
50 West	San Fernando Street, San Jose, C	A 95113	FIL 3
3. The mailing	g address (if different):		P P
			FLO 2:
4. Date of inco	orporation/qualification: 12/13/2000	Document number: F0	
	nd street address of the current regist artment of State:	tered agent and registered office on	file with the
	NRAI Services, Inc.		_
	526 East Park Avenue		 .
	Tallahassee, FL 32301		
6. The name a changed):	and street address of the new regist	ered agent (if changed) and /or re	egistered office (if
	Corporation Service Company		
	1201 Hays Street (F.O. Box or personal n	nailbox NOT acceptable)	
	Tallahassee, FL 32301		
The street add agent, as chan	ress of its registered office and the s ged will be identical.	street address of the business office	e of its registered
Such change vauthorized by	vas authorized by resolution duly ad the board, or the corporation has be	lopted by its board of directors or l en notified in writing of the chang	oy an officer so e.
(Signature of an offic	er, chairman or vice chairman of the board)	Blanca Lozada, Attorney in Fa (Printed or typed name and title)	act
I hereby accep I further agree performance o registered age	of the appointment as registered age to comply with the provisions of all of my duties, and I am familiar with nt. Or, if this document is being file I hereby confirm that the corporate	nt and agree to act in this capacit Il statutes relative to the proper an and accept the obligation of my po ed merely to reflect a change in th	y. Id complete osition as e registered
Johns	(Signature of infigure Agent)	July 24, 2003 (Date)	
If signing on beh	•	(Date)	
Sylvia Queppe	•	Asst. Vice President	
	(Typed or Printed Name)	(Capacity)	

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