

F03000002335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

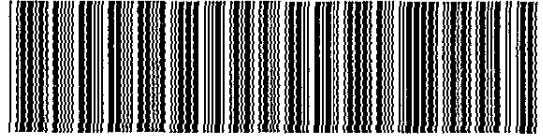
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 320409 4983A
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pigute

FILED
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FELICIA

ORDER DATE : November 13, 2003

ORDER TIME : 9:47 AM

ORDER NO. : 320409-030

CUSTOMER NO: 4983A

CUSTOMER: Ms. Marilyn Adelman
Cozen O'Connor, P.C.
1900 Market Street
The Atrium
Philadelphia, PA 19103

CHANGE OF AGENT

NAME: SUNSTATES FACILITY SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

1. The name of the corporation: SUNSTATES FACILITY SERVICES, INC.
2. The principal office address: Texas Utilities-Comanche Peak
Comanche Peak Street and Farm Road 56, Glen Rose, TX 76043
3. The mailing address (if different): P.O. Box 1002, Glen Rose, TX 76043
4. Date of incorporation/qualification: 05/09/2003 Document number: F03000002335
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cullen
(Signature of an officer, chairman or vice chairman of the board)

Maureen Cullen, Attorney in Fact
(Printed or typed name and title)

*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.*

Dorothy Tenshaw
(Signature of Registered Agent)

November 7, 2003

(Date)

If signing on behalf of an entity:

Dorothy Tenshaw

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314