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Division of Corporations

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REGISTERED AGENT CHANGE
ENERGY & PROCESS CORPORATION OF VIRGINIA

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April 5, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENERGY & PROCESS CORPORATION OF VIRGINIA
12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

SUBJECT: ENERGY & PROCESS CORPORATION OF VIRGINIA
REF: F05000001945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist II

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

1. The name of the corporation is: ENERGY & PROCESS CORPORATION OF VIRGINIA
2. The principal office address: 12500 JEFFERSON AVENUE
NEWPORT NEWS VA 23602
3. The mailing address (if different): 12500 JEFFERSON AVENUE
NEWPORT NEWS VA 23602
4. Date of incorporation/qualification: 3/28/2005 Document Number: F05000001945
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

N. Duke
(Signature of an officer or director)

Natasha Duke, 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.

N. Duke
(Signature of Registered Agent)

4/4/2017
(Date)

If signing on behalf of an entity:

Natasha Duke, Special Secretary
(Typed or Printed Name)

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

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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