

FD6000006097

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BlackGold Natural Resources PLC, Corp.  
Name of Corporation

DOCUMENT NUMBER: F06000006097

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew J. Bonds  
Name of Contact Person

BlackGold Natural Resources PLC, Corp.  
Firm/Company

3514 Clinton Parkway  
Address

Lawrence, KS 66047  
City/State and Zip Code

kcfcla@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew J. Bonds at ( 785 ) 843-2007  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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~~ Dist of the County in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BlackGold Natural Resources PLC, Corp.
2. The principal office address: 3514 Clinton Parkway, Suite A122, Lawrence, KS 66047
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/22/2006 Document number: F06000006097
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

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

Andrew J. Bonds

561 Lakeview Drive

P.O. Box NOT acceptable

Coral Springs, FL 33071

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.

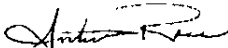


Signature of an officer or director

Andrew J. Bonds

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.



Signature of Registered Agent

05/28/2009

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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DIVISION OF CORPORATIONS  
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