Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

CORPORATION SERVICE COMPANY

Account Number: I20000000195

: (850)521-1000

Fax Number

: (850)558-1575

REGISTERED AGENT CHANGE

CST ENVIRONMENTAL GP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, and the submitted for a corporation organized under the laws of the street of the street of the street agent, or both, in the street agent, | State of Γ | Delaware | - |
|--|--|--|---|------------------|
| 1. The name of t | he corporation: CST ENVIRONMENTAL GP, INC. | | | <u></u> |
| 2. The principal | office address: 1700 Seventh Avenue, Suite 2300 | | | |
| Seattle, W | | | | |
| 3. The mailing a | ddress (if different): 404 N. Berry Street | | | |
| Brea, CA | 92821-3104 | | | |
| 4. Date of incorp | poration/qualification: 10/30/2007 Document number: | F07000 | 0005386 | |
| 5. The name and | street address of the ourrent registered agent and registered office of timent of State: | n file wit | h the | |
| | John Jenkins | | _ | |
| | 11208 Boggy Creek Road | | 7 S | |
| | Orlando, FL 32824-7414 | | 2009 AUG SECRET | 71 |
| 6. The name and (if changed): | I street address of the new registered agent (if changed) and for regis | stered offi | 26 ARY SS | F |
| | Corporation Service Company | | AM IO: 08 | 1 |
| | 1201 Hays Street | | GRE O | |
| | (P.O. Box NOT soceptable) | | - Št. o | |
| | Tallahassee, FL 32301 | | - | |
| The street address changed will | ess of its registered office and the street address of the business of the bus | ffice of its | s registered age | nt, |
| Such change wanthorized by the | as authorized by resolution duly adopted by its board of directors he board, or the corporation has been notified in writing of the ch | or by an ange. | officer so | |
| (Signati | Subhas Khara, President. (Printed or typed name and title) | | | |
| I hereby accept I further agree of my duties, ar document is be corporation ha. Corpora By If signing on be | the appointment as registered agent and agree to act in this cap to comply with the provisions of all statutes relative to the proper and I am familiar with and accept the obligation of my position as ing filed merely to reflect a change in the registered office address been notified in writing of this change. Lion Service Company (A) (A) (A) (A) (A) (B) Chalf of an entity: Chalf of an entity: Chalf of an entity: Chalf of an entity: | acity, r and com registere, ss, I heret | nplete performa å agent. Or, if i by confirm that i | nce his he |
| | 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)