

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000001971

**Entity Name:** DOMINION ENERGY INC.

**FILED**  
**Oct 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

148 INDIAN BAYOU DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

842 WINDY HILL ROAD  
LAUREL HILL, FL 32567 US

**Current Mailing Address:**

148 INDIAN BAYOU DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

BOX 98  
LAUREL HILL, FL 32567

**FEI Number:** 01-0435701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACLIN, HENRY  
148 INDIAN BAYOU DRIVE  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

ROWELL, CHARLES S  
842 WINDY HILL ROAD  
LAUREL HILL, FL 32567 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES ROWELL

10/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDCM  
Name: ROWELL, CHARLES S  
Address: 842 WINDY HILL ROAD  
City-St-Zip: LAUREL HILL, FL 32567

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ROWELL

PDCM

10/01/2012

Electronic Signature of Signing Officer or Director

Date