

F08000002531

Florida Department of State
Division of Corporations
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From: Account Name : REGISTERED AGENT SOLUTIONS INC
Account Number : I20100000062
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REGISTERED AGENT CHANGE
PHOENIX ENERGY CORP

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August 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHOENIX ENERGY CORP
100 25TH STREET SOUTH
BIRMINGHAM, AL 35233

SUBJECT: PHOENIX ENERGY CORP
REF: F08000002531

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.

Please resend your fax filing because it didn't all come through. All we received with just the fax audit cover page.

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Diane Cushing
Senior Section Administrator

FAX Aud. #: H17000220793
Letter Number: 717A00017125

FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX ENERGY CORP

Name of Corporation

DOCUMENT NUMBER: F08000002531

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:

Mary Castillo

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Ste 300

Address

Austin, TX 78744

City/State and Zip Code

notices@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Castillo

at

888 705-7274

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

1. The name of the corporation: PHOENIX ENERGY CORP
2. The principal office address: 164 LEWIS LAKE LANE
PELL CITY, AL 35125
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/06/2008 Document number: F08000002531
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)

C T CORPORATION SYSTEM

1200 SOUTH 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):

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

P.O. Box 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.

/s/ Kenneth Hyde

Signature of an officer or director

Kenneth Hyde

President

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

08/18/2017

Date

If signing on behalf of an entity:

Justine Karnell - Assistant Secretary

Typed or Printed Name

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