

F10000001486

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

L.A. Chong
C.COULLETTE

FEB 25 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEL TANK CORPORATION
Name of Corporation

DOCUMENT NUMBER: F10000001486

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:

Melissa A. Campbell
Name of Contact Person

Jones Walker Waechter Poitevent Carrere & Denegre LLP
Firm/Company

601 Brickell Key Drive, Suite 500
Address

Miami, Florida 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

MELISSA A. CAMPBELL at (305) 679-5722
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 Louisiana _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEL TANK CORPORATION
2. The principal office address: 436 HWY 93, SCOTT, LOUISIANA 70583
3. The mailing address (if different): PO BOX 61460, LAFAYETTE, LOUISIANA 70596
4. Date of incorporation/qualification: 03/25/2010 Document number: F10000001486
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)

YOUR CAPITAL CONNECTION, INC.

417 E VIRGINIA ST SUITE 1

TALLAHASSEE, FLORIDA 32312

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

Jones, Walker, Waechter, Poitevent, Carrere & Denegre LLP

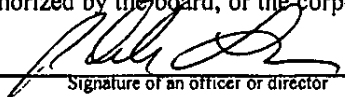
601 Brickell Key Drive, Suite 500

P.O. Box NOT acceptable

Miami, Florida 33131

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

P DALE LADNER, SECRETARY
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.

M.A.C.
Signature of Registered Agent

2/23/11
Date

If signing on behalf of an entity:

MELISSA A. CAMPBELL
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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