F39145

(Re	equestor's Name)			
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SECRETARY OF STATE DIVISION OF CORPORATIONS

B.A.

JUN 1 9 2012 T. BROWN

VIA US MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Eneric Petroleum Corporation

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

Patti Hernández

REGISTERED AGENT SOLUTIONS, INC.

Registered Agent Solutions, Inc. 515 Congress Ave., Ste. 2300 Austin, TX 78701 Attn: COA Dept.

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

statement of cha	nge is submitted for a co	orporation organized	07.1508, or 617.1508, Florido Lunder the laws of the State of Lagent, or both, in the State of	FL
1. The name of	the corporation: ENERI	C PETROLEUM	1 CORPORATION	
	office address: 1776 P	LEASANT PLAI	N RD	·
3. The mailing a	address (if different):			
4. Date of incorp	poration/qualification:	06/03/1981	Document number:	F39145
	d street address of the cur rtment of State: (If resign		t and registered office on file v	with the
	WARGO, GARY T			
	2627 MCCORMIC	K DRIVE STE. 1	01	. V.
	CLEARWATER FL	. 33759-1036		SECRETARY ISION OF C
6. The name and (if changed):	d street address of the nev	w registered agent (i	f changed) and /or registered o	(*) In
	Registered Agent S	Solutions, Inc.		OF STATE ORPORATION AM II: 39
	155 Office Plaza D	r., Suite A		39 Tight
	Tallahassee, FL 32	P.O. Box NOT acc	ceptable	٠,٠٠
	ess of its registered office be identical.	ee and the street add	lress of the business office of	
authorized by the	he board, or the corpora	tion has been notifi	vits board of directors or by ed in writing of the change.	an officer so
Signatu	re of an obser or division	Ubber -	Amy Webber, Pl	resident
I hereby accept I further agree of my duties, an document is be corporation ba	the appointment as reg to comply with the prov ad I am familiar with an ing filed merely to reflec s blen notified in writin	istered agent and a isions of all statute. d accept the obliga ct a change in the re g of this change.	gree to act in this capacity. s relative to the proper and c tion of my position as registe egistered office address, I her	omplete performance red agent. Or if this reby confirm that the
W	t UD	<u> </u>	6/8/201 Z	
If signing on be	naite of Registered Agent half of an entity:		Date	
	Flores, Asst. Sec.			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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