



F94000001361

ACCOUNT NO. : 072100000032  
REFERENCE : 452236 7309350  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
2002 MAR 13 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 2002

ORDER TIME : 12:38 PM

ORDER NO. : 452236-420

CUSTOMER NO: 7309350

200005100212--7

CUSTOMER: Carlotta Bryant, Legal Asst  
Atofina Chemicals, Inc.  
2000 Market Street  
27th Floor  
Philadelphia, PA 19103-3222

CHANGE OF AGENT

NAME: ATLANTIC TRADING & MARKETING,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

RECEIVED  
02 MAR 13 PM 1:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Ellyn Herndon

C. Coulliette MAR 13 2002

**\* 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, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ATLANTIC TRADING & MARKETING, INC.

2. The mailing address of the corporation : 5847 San Felipe, Suite 2100, Houston, TX 77057

3. Date of incorporation/qualification: March 17, 1994 Document number: F94000001361

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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

Walter H. Schumacher

(Signature of an officer, chairman or vice chairman of the board)

Feb 27, 2002

(Date)

Walter H. Schumacher, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Maureen Cullen

(Signature of Registered Agent)

3/6/02

(Date)

If signing on behalf of an entity:

Maureen W. Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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