

# F96000002596

CT CORPORATION SYSTEM

1025 Vermont Avenue, NW  
Washington, DC 20005  
Tel. 202 393 1747  
Fax 202 393 1760

April 27, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002506450--2  
-04/30/98 -01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Virginia Electric and Power Company (VA)**  
Order #: 1232422

Dear Sir or Madam:

Enclosed for filing is **Statement of Change of Registered Office or Registered Agent or Both for Corporations** on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,



Eudoxia Papachristos  
Associate Customer Specialist  
Team One  
Ext. 3040

FILED  
98 APR 30 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Charge  
LFT 5-7-98

Florida Department of State, Jim Smith, Secretary of State

**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 Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Virginia Electric and Power Company

1b. Date of incorporation 5/23/96 Document number \_\_\_\_\_

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

The Prentice Hall Corp. System Inc.

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

J. Kennerly Davis  
SIGNATURE  
December 29, 1997  
DATE

J. Kennerly Davis Corporate Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM  
SIGNATURE BY: Charles Shampang  
(Registered Agent) Assistant Sec.  
DATE April 10, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00