

F97000004802

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 10/12

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-10/12/00--01069--007
*****35.00 *****35.00

Corporation(s) Name

PG & E Energy Services Corporation

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☒ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Arts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk-in

☒ Pick-up

☐ Will Wait

File
1st

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

G. COULLETTE OCT 12 2000

Florida Department of State, Sandra B. Mortham, 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 California 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 is: PG&E Energy Services Corporation
2. The mailing address of the corporation is: 1400 Smith Street, Houston, Texas 77002
3. Date of incorporation/qualification: 9/15/1997 Document number: F97000004802
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
00 OCT 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

9/29/2000
(Date)

Teresa Callahan, Assistant Secretary
(Printed or typed name and title)

9/29/2000
(Date)

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.

Victor Alfano
(Signature of Registered Agent)

10/9/00
(Date)

If signing on behalf of an entity:

Victor Alfano, Assistant Secretary
(Typed or Printed Name) (Capacity)