

## Transmission Report

Date/Time 09-02-2016 11:44:58  
 Local ID 1 813-228-1020  
 Local ID 2 813-228-1328

Transmit Header Text  
 Local Name 1 TECO  
 Local Name 2 TECO 2

This document : Confirmed  
 (reduced sample and details below)  
 Document size : 8.5"x11"

Division of Corporations

Page 1 of 2

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : TECO ENERGY, INC.  
 Account Number : 076424001012  
 Phone : (813) 228-1431  
 Fax Number : (813) 228-1328

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
 TECO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

<https://efile.sumbiz.org/scripts/efilecovr.exe>

09/02/2016

SEP 13 2016

D CUSHING

Total Pages Scanned : 2

Total Pages Confirmed : 2

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	837	850-617-6381	11:43:47 09-02-2016	00:00:31	2/2	2	EC	HS	CP26400

## Abbreviations:

HS: Host send  
 HR: Host receive  
 WS: Waiting send

PL: Polled local  
 PR: Polled remote  
 MS: Mailbox save

MP: Mailbox print  
 RP: Report  
 FF: Fax Forward

CP: Completed  
 FA: Fail  
 TU: Terminated by user

TS: Terminated by system  
 G3: Group 3  
 EC: Error Correct

RECEIVED

16 SEP 13 14:12:37

**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 Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: TECO Investments, Inc.
2. The principal office address: 702 N. Franklin Street, Tampa, FL 33602
3. The mailing address (if different): P.O. Box 111, Tampa, FL 33601
4. Date of incorporation/qualification: 05/04/1987 Document number: J70738
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)

C. A. Attal, III

702 North Franklin Street

Tampa, FL 33602

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

David M. Nicholson

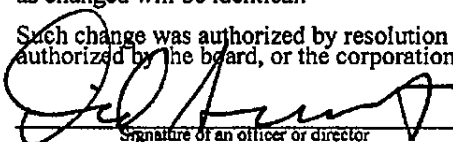
702 North Franklin Street

P.O. Box NOT acceptable

Tampa, FL 33602

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

David E. Schwartz, Corporate 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

9/2/16  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

David M. Nicholson

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 (03/12)

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