

K16471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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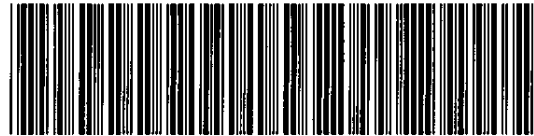
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 14 PM 3:35

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 SEP 14 PM 1:07
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

9/15/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 436816 124904A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : September 14, 2006

ORDER TIME : 10:44 AM

ORDER NO. : 436816-010

CUSTOMER NO: 124904A

CHANGE OF AGENT

NAME: AFFORDABLE GAS SERVICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

**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: AFFORDABLE GAS SERVICE, INC.
2. The principal office address: 1440 CORAL RIDGE DRIVE, SUITE 175, CORAL SPRINGS, FL 33067
3. The mailing address (if different): P.O. BOX 649, STUART, FL 34991
4. Date of incorporation/qualification: 02-22-1988 Document number: K16471
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEPH A. DITTO
1440 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

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

JOHN P. MILLER
2499 GLADES ROAD SUITE 305A
(P.O. Box NOT acceptable)
BOCA RATON, FL 33431

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.

Rocky Rozko
(Signature) of an officer or director

PRESIDENT AND DIRECTOR
(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.

I hereby accept the appointment as registered agent for the corporation. I further agree to comply with the provisions of the laws of the State of my duties, and I am familiar with and accept the contents of this document is being filed merely to reflect a change of agent. The corporation has been notified in writing of this change.


(Signature of Registered Agent)

SEPTEMBER 13TH, 2006
(Date)

If signing on behalf of an entity:

(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 (8/05)