

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6383

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Account Name : VASALLO SLOANE, P.L.
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ALLEN ENERGY, LLC

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Allen Energy, LLC2. (a) Principal office address of limited liability company: 7648 Currency Drive☐ (Note: MUST BE STREET ADDRESS) Orlando, FL 32808(b) Mailing address of limited liability company: SAME AS ABOVE☐ (Note: MAY BE POST OFFICE BOX)3. Date of filing/registration in Florida 8/31/2008 4. Document number L06000085322

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CorpDirect Agents, Inc.Registered Office Address: 515 East Park Avenue
Tallahassee, FL 32301(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent: Jeremy S. Sloane, Esq.NEW Registered Office Address: Vasallo Sloane, P.L.
(MUST BE FLORIDA STREET ADDRESS) 421 W. Fairbanks Avenue, Suite No. 2
Winter Park, FL 32789

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Jeremy S. Sloane, Authorized Rep. of Member

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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

FILING FEE: \$25.00

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