

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PAUL E. GHOUGASIAN, P.A.  
Account Number : I20100000012  
Phone : (561) 391-4700  
Fax Number : (561) 391-4766

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 29 AM 10:12

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**LLC REGISTERED AGENT CHANGE  
NORTHEAST INVESTMENT SERVICES ENERGY GROUP LLC**

Certificate of Status	0
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J. SAULSBERRY  
EXAMINER

DEC 30 2010

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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: Northeast Investment Services Energy Group, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

**(Note: MUST BE STREET ADDRESS)**

100 Worth Avenue  
Palm Beach, FL 33480

(b) Mailing address of limited liability company: \_\_\_\_\_

**(Note: MAY BE POST OFFICE BOX)**

P.O. Box 2058  
Palm Beach, FL 33480

06/09/2010

3. Date of filing/registration in Florida

4. Document number

L10000061822

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

Registered Agent:

Northeast Investment Services, LLC

Registered Office Address:

100 Worth Ave., #120  
Palm Beach, FL 33480

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Paul E. Ghougasian

NEW Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

Paul E. Ghougasian, P.A.  
2300 Glades Rd., Suite 370W  
Boca Raton, FL 33431

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.

Irwin Kudman  
Signature of a member or authorized representative of a member

Irwin Kudman  
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.

Paul E. Ghougasian  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00