

ALAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 846149 7293205

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 25.00

ORDER DATE : December 6, 2002

ORDER TIME : 5:05 PM

ORDER NO. : 846149-955

CUSTOMER NO: 7293205

CUSTOMER: Jackie Bollinger
Reliant Resources Inc.
P.O. Box 1384

Houston, TX 77251-1384

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -7 PM 1:53

FILED

CHANGE OF AGENT

NAME: RELIANT ENERGY SOLUTIONS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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.

- FILING FEE: \$25.00**