Division of Corporations Public Access System

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## REGISTERED AGENT CHANGE

## SHELL HYDROGEN LLC

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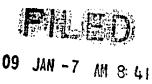
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: Shell Hydrogen LLC 2. (a) Principal office address of limited liability company: 910 LOUISIANA STREET D (Note: MUST BE STREET ADDRESS) HOUSTON TX 77002 0 (b) Mailing address of limited liability company: 910 LOUISIANA STREET п (Note: MAY BE POST OFFICE BOX) HOUSTON TX 77002 05/19/2005 M05000002677 Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: CORPORATION SERVICE COMPANY Registered Office Address: 1201 HAYS STREET TALLAHASSBE FL 32301-2525 US (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: CT Corporation System **NEW** Registered Agent: NEW Registered Office Address: 1200 South Pine Island Road (MUST BE FLORIDA STREET ADDRESS) Plantation FL 33324 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 agant 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) Lynn S. Borgmeier (Priviled or types name of algore)

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

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