

M060000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

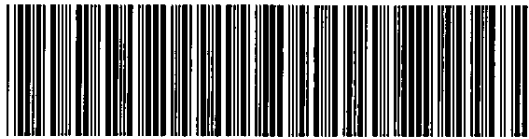
(Business Entity Name)

(Document Number)

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J. SAULSBERRY  
EXAMINER

AUG 28 2012



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 324419 7439361

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 25,000

ORDER DATE : August 27, 2012

ORDER TIME : 10:36 AM

ORDER NO. : 324419-017

CUSTOMER NO: 7439361

CHANGE OF AGENT

NAME: FLORIDA GAS TRANSMISSION  
COMPANY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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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: FLORIDA GAS TRANSMISSION COMPANY, LLC

2. (a) Principal office address of limited liability company: 5051 Westheimer Road  
Houston, TX 77056-5306

*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 5051 Westheimer Road  
Houston, TX 77056-5306

*(Note: MAY BE POST OFFICE BOX)*

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3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: C T Corporation System  
 Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

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

NEW Registered Agent: Corporation Service Company  
NEW Registered Office Address: 1201 Hays Street  
*(MUST BE FLORIDA STREET ADDRESS)* Tallahassee, FL 32301

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.

*Maurcen Cathell*

\_\_\_\_\_  
 (Signature of a member or authorized representative of a member)

Maurcen Cathell, Authorized Person  
 (Printed or typed name of signee)

*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.*

By: Grace E. Kirby  
 (Signature of Registered Agent) Corporation Service Company Grace E. Kirby, Assistant VP

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