

110000005682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

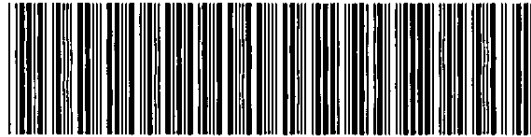
(Document Number)

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2013 JUL 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2013
T. LEMUEX
R. A.



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 682431 7571829

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in cursive script, appearing to read "Lynette Cleman", is written over the authorization field.

ORDER DATE : June 11, 2013

ORDER TIME : 5:38 PM

ORDER NO. : 682431-080

CUSTOMER NO: 7571829

CHANGE OF AGENT

NAME: CITIZENS FOR CLEAN ENERGY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CITIZENS FOR CLEAN ENERGY, INC.
2. The principal office address: 3333-24 VIRGINIA BEACH BLVD, VIRGINIA BEACH, VA 23452
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/11/2010 Document number: N10000005682
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPDIRECT AGENTS, INC.

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

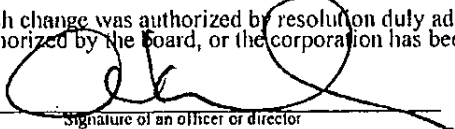
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ANDREA KILMER

VP
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

7/19/13

By: _____

Signature of Registered Agent

Date

If signing on behalf of an entity: Harry B. Davis

Harry B. Davis
Asst. Vice President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)