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Division of Corporations

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From:

TECO ENERGY, INC. 0764240C1012 (813)228-1431 Account Exme (813) 228-1328

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Ennil Address

REGISTERED AGENT CHANGE TECO COALBED METHANE FLORIDA, INC.

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Abbreviations:

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825

PL: Polled local PR: Polled remote MS: Mailbox save MP: Malibox print RP: Report

FF: Fax Forward

CP: Completed

TS: Terminated by system

FA: Fall TU: Terminated by user G3: Group 3 **EC: Error Correct**

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09-13-2016

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: TECO Coalbed Methane Florida, Inc.
2. The principal office address: 702 N. Franklin Street, Tampa, FL 33602
2. 116 p
3. The mailing address (if different): P.O. Box 111, Tampa, FL 33601
40/03/0003 D0300133838
4. Date of incorporation/qualification: 12/23/2002 Document number: P02000133828
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)
C. A. Attal, III
702 North Franklin Street
Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed);
David M. Nicholson
702 North Franklin Street
P.O. Box NOT acceptable
Tampa, FL 33602
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.
David E. Schwartz, Corporate Secretary 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 dulies, 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.
During 9/2/16 Signature of Registered Agent Date
If signing on behalf of an entity:
David M. Nicholson
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)