

POS000081489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

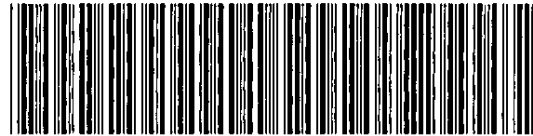
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
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TALLAHASSEE, FLORIDA

FILED
08 MAY 21 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

G. Gouletta MAY 22 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579102 4321919

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : May 21, 2008

ORDER TIME : 10:27 AM

ORDER NO. : 579102-050

CUSTOMER NO: 4321919

CHANGE OF AGENT

NAME: THE ETHANOL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake -- EXT# 2959

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: The Ethanol Corporation
2. The principal office address: 1907 Sul Ross Street, Houston, TX 77098
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/6/2005 Document number: P05000081489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peninsula Registered Agents, Inc.

200 South Biscayne Boulevard, Suite 4300

Miami, FL 33131

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)

James Bruce Smith, President

(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.

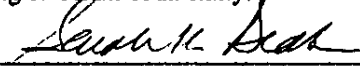
Corporation Service Company

By: 
(Signature of Registered Agent)

5/21/08

(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

**Sarah K. Drake
as its agent**

***** 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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA