

P05000166773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

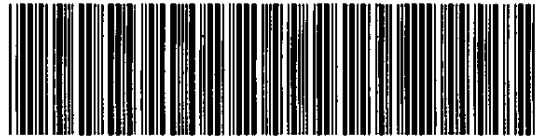
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12/10/09

GENTRY LOCKE  
RAKES & MOORE<sup>LLP</sup>  
Attorneys

Casey E. Dugan, Paralegal  
(540) 983-9409  
casey\_dugan@gentrylocke.com

Facsimile 540-983-9477  
Post Office Box 40013  
Roanoke, Virginia 24022-0013

December 3, 2009

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Seminole Oil & Gas Corporation  
Document No. P05000166773

Dear Sir:

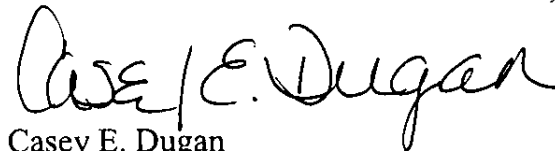
Enclosed please find the following:

1. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations; ; and
2. This firm's check in the amount of \$35.00 to cover the filing fee.

If you have any questions about this letter or its enclosures, please do not hesitate to call.

Very truly yours,

GENTRY LOCKE RAKES & MOORE, LLP



Casey E. Dugan  
Paralegal

/ced

Enclosures

cc: Mr. William D. Evans w/enc.

6851.4

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Seminole Oil & Gas Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P05000166773

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey Ellen Dugan, Paralegal  
Name of Contact Person

Gentry Locke Rakes & Moore LLP  
Firm/Company

10 Franklin Road, S.E., Suite 800  
Address

Roanoke, Virginia 24011  
City/State and Zip Code

casey\_dugan@gentrylocke.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey Ellen Dugan, Paralegal at ( 540 ) 983-9409  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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: Seminole Oil & Gas Corporation
2. The principal office address: 1990 Main Street, Suite 750, Sarasota, Florida 34236
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/23/2005 Document number: P05000166773
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)

William D. Evans

8431 Gardens Circle, #1

Sarasota, Florida 34233

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

William D. Evans

1990 Main Street, Suite 750

P.O. Box NOT acceptable

Sarasota, Florida 34236

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]  
Signature of an officer or director

William D. Evans, 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.

[Signature]  
Signature of Registered Agent

11/24/09  
Date

If signing on behalf of an entity:

W. D. EVANS  
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 (8/05)