

1270000115772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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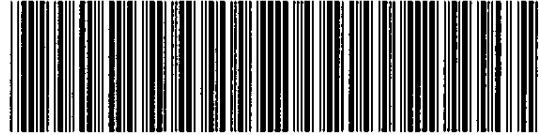
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Regulator
NA/KO

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October 25, 2007

Author's E-mail Address:
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Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ethanol Producers Corp.
Date of Incorporation: October 22, 2007
Document No.: P07000115772
Our File No.: 9827-001

Dear Sir/Madam:

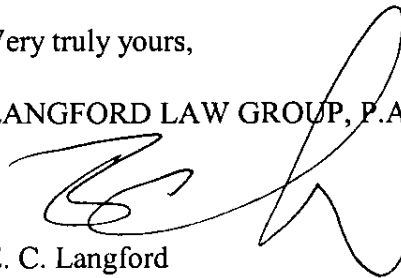
Enclosed is a Statement of Change of Registered Agent for Ethanol Producers Corp.
along with our check in the amount of \$35.00 made payable to the Florida Department of State
for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact
me.

Very truly yours,

LANGFORD LAW GROUP, P.A.

E. C. Langford



ECL/pac
Enclosures

cc: UCC Filing & Search Services, Inc.
Ethanol Producers Corp.

P:\Users\ECL\Ethanol Producers Corp\Secretary of State Ltr RE Change of RA - 10-25-07.wpd

**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: Ethanol Producers Corp.
2. The principal office address: 3565 126th Avenue North
Clearwater, FL 33762
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/22/07 Document number: P07000115772
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services, Inc.

1574 Village Square Boulevard, Suite 100

Tallahassee, FL 32309

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

E. C. Langford

1715 West Cleveland Street

(P.O. Box NOT acceptable)

Tampa, FL 33606

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)

(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 of Registered Agent)

10/29/07
(Date)

If signing on behalf of an entity:

E. C. Langford, Esquire

(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)

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