

P07695

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

ATLANTIC UNION RESOURCES, INC.

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RA/KO/CHG (a) 9.11.06

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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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Atlantic Union Resources, Inc.
2. The principal office address: 2720 Ellismere Avenue
Norfolk, Virginia 23513
3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 9, 1985 Document number: P07695

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI SERVICES, INC.

2731 Executive Park Drive

Weston, Florida 33331

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Maria T. Chambers
(Signature of an officer or director)

Maria T. Chambers, Attorney-in-Fact
(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.

By: Korri A. Behler
(Signature of Registered Agent)

September 7th 2006.

(Date)

If signing on behalf of an entity:

KORRI A. BEHLER

Special Assistant Secretary

(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
CR2B045 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Scott L. Fast, Assistant Secretary of **Day & Zimmermann, Inc.** ("the Corporation"), a corporation incorporated under the laws of the State of Maryland, and the direct or indirect owner of the subsidiary entities shown on the list appended hereto, does hereby appoint each of **Maria Chambers** and **Melissa Reynolds** as a lawful attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the attached subsidiary entities, having taken or will take all necessary steps to authorize the changes, hereby grants each the aforesaid attorneys-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, **Maria Chambers** shall exercise the power of Vice President of the Corporation and **Melissa Reynolds** shall exercise the power of Assistant Secretary of the Corporation.

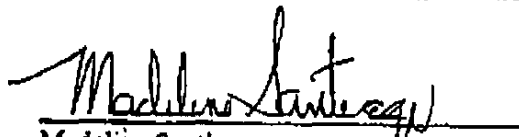
This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 21st of August, 2006.


Scott L. Fast, Assistant Secretary

Commonwealth of Pennsylvania:
County of Philadelphia:

Subscribed and sworn to before me this 21st day of August, 2006


Madeline Santiago
Notary Public

