

PI0000011504

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Change

Signature

3-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E 3 Petroleum Corp
Name of Corporation

DOCUMENT NUMBER: P10000011504

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:

Wayne Anderson
Name of Contact Person

US Natural Gas Corp
Firm/Company

1717 Dr. Martin Luther King Jr. St. N
Address

St. Petersburg, FL 33704
City/State and Zip Code

info@usnatgascorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Anderson at (727) 824-2800
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: E 3 Petroleum Corp
2. The principal office address: 1717 Dr. Martin Luther King Jr. St. N
St. Petersburg, FL 33704
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/2/2010 Document number: P10000011504
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)

US Natural Gas Corp

33 6th Street South, Suite 600

St. Petersburg, FL 33701

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

US Natural Gas Corp

1717 Dr. Martin Luther King Jr. St. N

P.O. Box NOT acceptable

St. Petersburg, FL 33704

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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

Wayne Anderson, 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 of Registered Agent

3/9/2011

Date

If signing on behalf of an entity:

Wayne Anderson

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



March 9, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent/Office

To Whom It May Concern:

Please find the enclosed five (5) Statements of Change for Registered Agent/Office for the following corporations/limited liability companies. A check in the amount of \$165.00 has been enclosed to cover the filing fees.

1. US Natural Gas Corp
2. US Natural Gas Corp KY
3. US Natural Gas Corp WV
4. E 3 Petroleum Corp
5. E 2 Investments, LLC- This is the only LLC statement enclosed

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

Wayne Anderson, President
US Natural Gas Corp