Place 11504

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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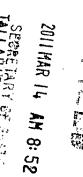
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No read



COVER LETTER

Division of C			
SUBJECT:	E 3 Petrole	eum Corp	
	Name of	Corporation	<u>.</u>
DOCUMENT NUMI	BER:P1	0000011504	
The enclosed Stateme	nt of Change of Registered Off	fice/Agent and fee are submitted	d for filing.
Please return all corre	spondence concerning this mat	ter to the following:	
	Wayne Name of C	Anderson Contact Person	
_		ral Gas Corp Company	
_	1717 Dr. Martin I	Luther King Jr. St. N ddress	
	St. Petersb City/State	ourg, FL 33704 and Zip Code	
E-	info@usnat mail address: (to be used for	gascorp.com future annual report notifica	ation)
For further information	n concerning this matter, pleas	e call:	
Wa	yne Anderson	at (727)	824-2800
	of Contact Person	at (<u>727</u>) Area Code & Daytime	Telephone Number
Enclosed is a \$35.00 c	heck made payable to the Depa	artment of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corportion Building 2661 Executive Control Tallahassee, FL 3	orations Center Circle

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Singe is submitted for a corporation organized under the laws of the State of \underline{F} to change its registered office or registered agent, or both, in the State of Fl	lorida	iis	
1. The name of t	the corporation: E 3 Petroleum Corp			
2. The principal	office address: 1717 Dr. Martin Luther King Jr. St. N			
St. Peters	burg, FL 33704			
3. The mailing a	ddress (if different):	· · · · · · ·		
4. Date of incorp	poration/qualification: 2/2/2010 Document number: P	100000	11504	
	street address of the current registered agent and registered office on file with truent of State: (If resigned, enter resigned)	n the		
	US Natural Gas Corp			
	33 6th Street South, Suite 600			
	St. Petersburg, FL 33701		2011	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	REDARY AHABSI	2011 HAR 14	77. Har
	US Natural Gas Corp	- 100 CG (100 CG)	>~ ::K	
	1717 Dr. Martin Luther King Jr. St. N P.O. Box NOT acceptable	CSMIN TO	8: 5	
	St. Petersburg, FL 33704	***	100	
_	ess of its registered office and the street address of the business office of its be identical.			
Such change wa authorized by y	s authorized by esolution duly adopted by its board of directors or by an eleboard, or the corporation has been notified in writing of the change.	officer so)	
	Wayne Anderson, Pr	<u>esident</u>	· <u> </u>	
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and com d I am familiar with and accept the obligation of my position as registered ng filed merely to reflect a change in the registered office address, I hereb been notified by whiting of this change.	plete per agent. (v confirm	formance Or, if this 1 that the	?
	3/9/2011			
ு If signing on be	half of an entity:	-		
	Vayne Anderson rped or Printed Name			

* * * FILING FEE: \$35.00 * * *



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