

P14220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DEPT. OF STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

FA-Chong

G. Co. **JAN 31 2005**

CT CORPORATION

January 31, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6292238 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Matheson Tri-Gas, Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

1. The name of the corporation: Matheson Tri-Gas, Inc.
2. The principal office address: 959 Route 46 East, Parsippany, NJ 07054
3. The mailing address (if different): Same
4. Date of incorporation/qualification: March 12, 1987 Document number: P14220
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Andrew
8085 NW 90th Street
Medley, FL 33166

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

CT Corporation
1200 S. Pine Island Rd.
(P.O. Box NOT acceptable)
Plantation, FL 33324

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TALLAHASSEE FLORIDA

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.

Gary T. Gann
(Signature of an officer or director)

Gary T. Gann, Secretary & V. P.
(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.

Michael J. Mitchell
(Signature of Registered Agent)

January 28, 2005
(Date)

If signing on behalf of an entity:
Michael J. Mitchell
Assistant Secretary
(Typed or Printed Name)

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