

P15000 043 185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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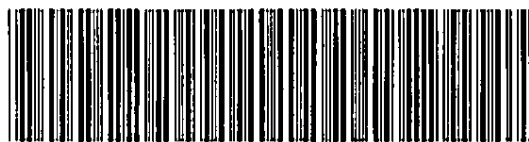
(Business Entity Name)

(Document Number)

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STATE OF CONNECTICUT

01/28/20
Clerk of Superior Court

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN POWER & ELECTRIC COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: P15000043185

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:

Edward C.Castagna Jr.
Name of Contact Person
Castagna Law Firm, P.A.
Firm/Company
611 Druid Road East, Suite 717
Address
Clearwater, Florida 33756
City/State and Zip Code
ed.castagna@castagnalawfirm.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward C.Castagna Jr. at (727) 446-6699
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

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

1. The name of the corporation: SOUTHERN POWER & ELECTRIC COMPANY, INC
2. The principal office address: 2663 34TH STREET NW WINTER HAVEN, FL 33881
3. The mailing address (if different): 2663 34TH STREET NW WINTER HAVEN, FL 33881
4. Date of incorporation/qualification: 05/13/2015 Document number: P15000043185
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)

STONE, APRIL

2663 34TH STREET NW

WINTER HAVEN, FL 33881

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

Edward C.Castagna Jr.

611 Druid Road East, Suite 717

P.O. Box NOT acceptable

Clearwater, Florida 33756

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.

April Stone
Signature of an officer or director

April Stone
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]
Signature of Registered Agent

12/23/19
Date

If signing on behalf of an entity:

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 (04/13)

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