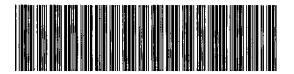
93265

(Re	questor's Name)				
(Address)					
(Address)					
(Cit	y/State/Zip/Phon	e #)			
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	_ Certificate	Certificates of Status			
Special Instructions to Filing Officer:					
L					

Office Use Only



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10 2/3/15



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard llockar2@cscinfo.com

Date: January 28, 2015

Order#: 469445-003

Re: RIO ENERGY INTERNATIONAL, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

<u>XX</u> Please return evidence to the following:

Attn: Lindsey Lockard c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

statement of cha	provisions of sections 607.0502, 617.050. ange is submitted for a corporation organ er to change its registered office or registe	ized under the la	tws of the State of \underline{I}	Гехаѕ
1. The name of	the corporation: RIO ENERGY INTERNA	TIONAL, INC.		
	office address:			
3. The mailing a	address (if different):			
4. Date of incor	Date of incorporation/qualification: 01/30/1991 Document number: P32655			
	d street address of the current registered a truent of State: (If resigned, enter resigne		ed office on file wit	
	C T CORPORATION SYSTEM			TALLE TO
	1200 SOUTH PINE ISLAND ROAD			AREAS -
	PLANTATION	FL	33324	TILL TU
6. The name and (if changed):	d street address of the new registered agen	nt (if changed) ar	nd /or registered offi	ice of the control of
	Corporation Service Company			**
	1201 Hays Street	· · · ·		
	P.O. Box NOT Tallahassee	acceptable FL	32301	
The street addre	ess of its registered office and the street a be identical.	address of the bu	siness office of its	registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted ne board, or the corporation has been not	by its board of o	directors or by an o of the change.	fficer so
	26	Dona Priebe		Vice President
	re of an officer or director		ed or typed name and title	
I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and to comply with the provisions of all statumy duties, and I am familiar with and act is document is being filed merely to reflet the corporation has been notified in Service Company	tes relative to the ecept the obligat ect a change in t	ne proper and comp ion of my position the he registered office	olete as registered : address, I
By: メンハ	onature of Registered Agent Date			
Sig	nature of Registered Agent		Date	
If signing on be	half of an entity:			
Grace E. Kirby,	Asst. Vice President			
Ty	ped or Printed Name			

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