

FEB. 01. 2010 2:50 PM
Division of Corporations

TRENAM KEMKER

NO 1088 Page 1 of 1

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
NATIONAL COAL CORP.

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Help

FEB. 11. 2010 2:50PM

TRENAM KEMKER

NO. 1038 P. 2

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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: National Coal Corp.
2. The principal office address: 8915 George Williams Road; Knoxville, TN, 37923
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/10/95 Document number: P95000061770

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)

Don B. Weinbren, Esq.

101 E. Kennedy Boulevard, Suite 2700

Tampa, Florida 33602

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

TK Registered Agent, Inc.

101 E. Kennedy Boulevard, Suite 2700

P.O. Box NOT acceptable

Tampa, Florida 33602

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.

Timothy W. Jones
Signature of an officer or director

Timothy W. Jones, Secretary
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.

Nelson T. Castellano
Signature of Registered Agent

2-11-10
Date

If signing on behalf of an entity:

Nelson T. Castellano
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 (8/05)

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