

P95000076928

Progress Energy Service
Requester's Name Company, LLC

P.O. Box 1551

Address

Raleigh, NC 27602

City/State/Zip

Phone #

400005026634--1
-02/28/02--01050--003
****105.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 8 AM 11:56

RA/change (1a)
Examiner's Initials 4/8/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2002

PROGRESS ENERGY SERVICE COMPANY, LLC
P.O. BOX 1551
RALEIGH, NC 27602

SUBJECT: DIAMOND MAY MINING COMPANY
Ref. Number: P95000076928

We have received your document for DIAMOND MAY MINING COMPANY and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 302A00013165

RECEIVED
02 APR -8 AM 11:09
DIVISION OF CORPORATIONS

**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,
the undersigned corporation organized under the laws of the State of Florida

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

1. The name of the corporation : Diamond May Mining Company

2. The mailing address of the corporation : P. O. Box 1551, 410 S. Wilmington St., PEB 17B5,
Raleigh, NC, 27602

3. Date of incorporation/qualification: 10/6/95 Document number: P95000076928

4. The name and address of the current registered agent and office:

Suzanne C. Goodwin

100 Central Avenue

St. Petersburg, FL 33701

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Ann M. Ford

100 Central Avenue

St. Petersburg, FL 33701

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.


(Signature of an officer, chairman or vice chairman of the board)

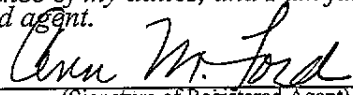
2/14/02

(Date)

Robert M. Williams, Assistant Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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.*


(Signature of Registered Agent)

4/2/2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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