

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000089305

Entity Name: SOUTH FLORIDA GAS COMPANY, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

2483 EVANS AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9351
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0621834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H
1625 HENDRY STREET
SUITE 301
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE H KNOTT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROBB, CHARLES R
Address: 2613 N.W. 3RD PL
City-St-Zip: CAPE CORAL, FL 33993

Title: VSD () Delete
Name: FISHER, TERRELL A
Address: 18580 BRADENTON ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROBB, CHARLES R
Address: 3705 NE 11TH PL
City-St-Zip: CAPE CORAL, FL 33909 LE

Title: VSD (X) Change () Addition
Name: STOTHERS, RICHARD L
Address: 2226 NE 35TH ST
City-St-Zip: CAPE CORAL, FL 33909 LE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L STOTHERS

VSD

10/05/2007

Electronic Signature of Signing Officer or Director

Date