

P98000097204

Earthrise Energy  
P.O. Box 533447  
Orlando, FL 32853

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
400003267454--7  
-05/25/00--01107--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 22 PM 4: 47

FILED

Examiner's Initials

file 6/22  
AL 6/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2000

EARTHRIS ENERGY  
P.O. BOX 533447  
ORLANDO, FL 32853

SUBJECT: EARTHRIS ENERGY COMPANY  
Ref. Number: P98000097204

We have received your document for EARTHRIS ENERGY COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 000A00032128

RECEIVED  
00 JUN 22 AM 8:37  
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 is: Earthrise Energy Company

2. The mailing address of the corporation is: P.O. Box 533447, Orlando, FL 32853

3. Date of incorporation/qualification: 11/18/98 Document number: P98000097204

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

Business Filings Incorporated suite 700  
8025 Excelsior Drive, Suite 200 E. Broward Blvd.,  
Madison, WI 53714 Ft. Lauderdale, FL

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) 33301-0000

Catherine Sana  
7618 Pissarro Dr. #306  
Orlando, FL 32819

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 its officer or so authorized by the board.

Catherine Sana

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

5/22/00  
(Date)

Catherine Sana President  
(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.

Catherine Sana  
(Signature of Registered Agent)

5/22/00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
JUN 22 PM 4:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 22 PM