

593852

Florida Department of State Sandra B. Moynihan, Secretary of State

FILED TO SEE **

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 _____ 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: Santa Rosa Utilities, Inc.

2. The mailing address of the corporation is: 2069 Hwy 87 Navarre, Fla- 32566

3. Date of incorporation/qualification: 1/12/91 Document number: S93852

4. The name and address of the current registered agent and office: Edward P. Fleming, Atty. 4300 Bayou Blvd. Suites 12413 Pensacola, Fla. 32503-1009 000002444350--9

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Edward P. Fleming, Atty 4300 Bayou Blvd Suites 12413 Pensacola, Fla 32503

FILED 97 OCT 31 PM 2:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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) 10-16-97 (Date)

JASON JUNGER (Printed or typed name and title) Oct 16, 1997 (Date)

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.

Edward P. Fleming (Signature of Registered Agent) 10-16-1997 (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

no change All accepted w/ PO Box w/ RD.

SCC 10-31-97