847096

(Requestor's Name)			
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PICK-UP WAIT MAIL			
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PARANET CORPORATION SERVICES, INC.

3761 Venture Drive, Suite 260 Duluth, Georgia 30096 770-497-9977 / 800-277-9977 Fax 770-813-0477 / fax 800-815-0477 E-Mail: maggie@paranetlegal.com

TRANSMITTAL LETTER

July 15, 2004

RE: Keeman Petroleum Company, Inc.

TO: Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

FR: Maggie Ferdinand Paranet Job No. 04-01-0279/mf

PLEASE FILE/SUBMIT THE FOLLOWING CHANGE OF AGENT APPLICATION ON BEHALF OF THE ABOVE COMPANY IN YOUR STATE.

UPON COMPLETION:

FAX EVIDENCE TO ME AT (800) 815-0477

REGULAR MAJL (STAMPED ADDRESSED ENVELOPE PROVIDED) CHECK NO 34.56 AMOUNT: \$35.00 ENCLOSED

IF YOU HAVE ANY QUESTIONS, PLEASE CALL US USING OUR TOLL FREE NUMBER (800) 277-9977.

THANK YOU FOR YOUR EXCELLENT SERVICE®

, STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 6 itted for a corporation organized under the le		nis statement of in order
	gistered office or registered agent, or both, in		
1. The name of	the corporation: Keeman Petroleum Comp	oany, Inc.	
	office address: 601 West Hill Avenue, Va		
3. The mailing a	address (if different): P.O. Box 10, Valdost	a, GA 31603-0010	
4. Date of incor	poration/qualification: 9/30/80	_ Document number: 847096	
	d street address of the current registered agen rtment of State:	t and registered office on file with the	
	CT Corporation System		
	1200 S. Pine Island Road		
	Plantation, FL 33324		E 2
6. The name and (if changed):	d street address of the new registered agent (i	f changed) and /or registered office	第 2 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日
	NRAI Services, Inc.		
	526 E. Park Avenue	NOT	5
	(P.O. Box or personal mailt	XX NOT acceptable)	، ن ب
		1 01 1 1 0 0 0 1	
	ess of its registered office and the street add e identical.		
Such change w	as authorized by resolution duly adopted by the corporation has been notified in writing o	tis board of directors or by an officer softhe change.	o authorized by
_\an	re Clevay	James C. Keener, Jr., Treasure	er
I hereby accept I further agree duties, and I an being filed mer been notified in	t the appointment as registered agent and a to comply with the provisions of all statute n familiar with and accept the obligation of ely to reflect a change in the registered offi a writing of this change.	· · · · · · · · · · · · · · · · · · ·	
NRAI Services	s, Inc.	1/15/04	
	Signature of Registered Agent)	(Datc)	
If signing on be	chalf of an entity:		
Maggie Ferdinand		Assistant Secretary	
	(Typed or Printed Name)	(Capacity)	

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