

F0500000 4589

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REGISTERED AGENT CHANGE

CONTECH ARCH TECHNOLOGIES, INC.
(Contech Bridge Solutions, Inc.)

Certificate of Status	0
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06/4/07 RA Change



May 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONTECH ARCH TECHNOLOGIES, INC.
9025 CENTRE POINTE DRIVE
SUITE 400
WEST CHESTER, OH 45069US

SUBJECT: CONTECH ARCH TECHNOLOGIES, INC.
REF: F05000004589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE NEW NAME SHOULD ALSO BE CORRECTED ON THE REGISTERED AGENT CHANGE FORM ON LINE #1.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000144737
Letter Number: 607A00037207

RECEIVED
07 JUN -4 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Contech Bridge Solutions Inc.
2. The principal office address: 9025 Centre Pointe Dr., Suite 400
West Chester OH 45069
3. The mailing address (if different): (Same as above)
4. Date of incorporation/qualification: 08/08/2005 Document number: F05000004589
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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 or the corporation has been notified in writing of the change.

Richard J. Caserta
(Signature of an officer or director)

Richard J. Caserta, Director
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System

By: *Carol Reardon*
(Signature of Registered Agent)

4/16/2007
(Date)

If signing on behalf of an entity:

CT Corporation System
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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