

F05000005744

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(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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C. LEWIS

JUL 18 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coast & Harbor Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000005744

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Marcotullio
Name of Contact Person

Hatch Mott MacDonald, LLC
Firm/Company

111 Wood Avenue South
Address

Iselin, NJ 08830-4112
City/State and Zip Code

karen.marcotullio@hatchmott.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark G. O'Connor at (917) 923-2422
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Washington in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coast & Harbor Engineering, Inc.
2. The principal office address: 110 Main Street, Suite 103, Edmonds, WA 98020
3. The mailing address (if different): 111 Wood Avenue South, Iselin, NJ 08830
4. Date of incorporation/qualification: December 19, 2003 Document number: F05000005744
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Pagan, Kris P.E.
220 Congress Park Drive, Suite 138
Delray Beach, FL 33445

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

STATE OF FLORIDA
DIVISION OF CORPORATIONS
14 JUL -2 PM 3:29

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.

Mark G. O'Connor Mark G. O'Connor, Assistant Secretary
Signature of an officer or 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.

C T Corporation System
By: _____ Date _____
Signature of Registered Agent

If signing on behalf of an entity:

Typed or Printed Name (attachment)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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By:  6/23/2014
Signature of Registered Agent Date

If signing on behalf of an entity:
Debbie Diaz
Assistant Secretary
Typed or Printed Name

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

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