

F1500000/316

LJA Engineering, Inc.

2929 Briarpark Drive
Suite 600
Houston, Texas 77042

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

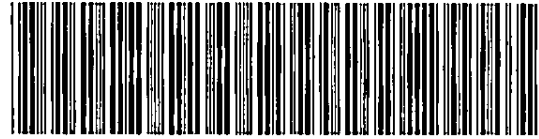
(Business Entity Name)

(Document Number)

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SEP 17 2017

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

1. The name of the corporation: LJA Engineering, Inc.
2. The principal office address: 225 Water Street, 20th Floor, Suite 2000
Jacksonville, FL 32202
3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 13, 1997 Document number: F15000001316

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)

Patrick DesMarais
225 Water Street, 20th Floor, Suite 2000
Jacksonville, FL 32202

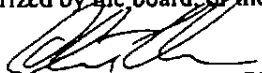
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BlumbergExcelsior Corporate Services, Inc.
155 Office Plaza Drive, 1st Fl.
P.O. Box NOT acceptable
Tallahassee, FL 32301

2017 SEP 18 AM 9:40

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.



Signature of an officer or director

Calvin T. Ladner, President

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.



Signature of Registered Agent

August 22, 2017

Date

Asst. Secretary Jose Mojica
If signing on behalf of an entity:

Typed or Printed Name

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