

F1500000465

To: 18506176180 From: 12143052508 Date: 05/15/19 Time: 3:51 PM Page: 01/01

5/15/2019

Division of Corporations

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
THE EQUITY ENGINEERING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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CORPORATION

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MAY 17 2019  
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**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 Ohio in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THE EQUITY ENGINEERING GROUP, INC.
- 2. The principal office address: 20600 CHAGRIN BLVD. SUITE 1200, SHAKER HEIGHTS, OH 44122
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/21/2015 Document number: F15000004655

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)

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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

LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS BLVD, SUITE 400  
P.O. Box NOT acceptable  
FORT MYERS, FL 33907

MAY 10 PM 4:40

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.

*Michael P. Sherban*  
Signature of an officer or director

Michael P. Sherban, Esq., Secretary  
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.*

*Nancy Luna*  
Signature of Registered Agent

5/13/2019  
Date

If signing on behalf of an entity:

Nancy Luna  
Typed or Printed Name

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

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