

F18000000566

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000091874 3)))



H200000918743ABC*

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : UNITED AGENT GROUP INC.
Account Number : 120160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****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 BABCOCK & WILCOX SPIG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 Mar 24 PM 4:50

2020 MAR 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F18000000566

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

- 1. The name of the corporation: Babcock & Wilcox SPIG, Inc.
- 2. The principal office address: 9988 Hibert Street, Suite 102, SAN DIEGO, CA 92131
- 3. The mailing address (if different): 9988 Hibert Street, Suite 102, SAN DIEGO, CA 92131
- 4. Date of incorporation/qualification: 02/02/2018 Document number: F18000000566

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)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2020 MAR 24 AM 9:45
FILED

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

United Agent Group Inc.
801 US Highway 1
P.O. Box NOT acceptable
North Palm Beach, FL 33408

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.

Jenisa Irizarry
Signature of an officer or director

Jenisa Irizarry, Attorney-in-Fact
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.

Jenisa Irizarry
Signature of Registered Agent

3/24/2020
Date

If signing on behalf of an entity:

Jenisa Irizarry, Special Secretary
Typed or Printed Name

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