

F 18000004461

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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  
SNC-LAVALIN AMERICA, INC.

Certificate of Status	0
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Page Count	01
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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 Colorado \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SNC-LAVALIN AMERICA, INC.
- 2. The principal office address: 300 WOODCLIFF DRIVE, SUITE 201  
CANONSBURG, PA 15317
- 3. The mailing address (if different): 455 RENE-LEVESQUE WEST BLVD  
C/O CORPORATE SECRETARIAT, MONTREAL, QUEBEC, CANADA H2Z-1Z3 CA
- 4. Date of incorporation/qualification: 09/25/2018 Document number: F18000004461
- 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

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
P.O. Box NOT acceptable  
Palm Beach Gardens, FL 33410

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 TALLAHASSEE, FL

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.

*Lauren Underwood*  
Signature of an officer or director

Lauren Underwood, 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.*

*Lauren Underwood*  
Signature of Registered Agent

04/16/2019  
Date

If signing on behalf of an entity:

Lauren Underwood, Special Secretary  
Typed or Printed Name

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