

F98260002981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

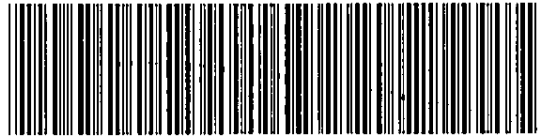
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500401994115

2023 FEB 14 PM 12:57

PM 12:57

2023 FEB 14 AM 11:26

RECEIVED

ALLAHASSEL LLP

AUG 13
FEB 15 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 475845 8019963
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : February 9, 2023
ORDER TIME : 9:05 AM
ORDER NO. : 475845-015
CUSTOMER NO: 8019963

CHANGE OF AGENT

NAME: HEATH & LINEBACK ENGINEERS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heath & Lineback Engineers, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000002981

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:

Vanessa Aymerich
Name of Contact Person
BCC Engineering, LLC
Firm/Company
6401 SW 87th Ave., Suite 200
Address
Miami, FL 33173
City/State and Zip Code

vaymerich@bcceng.com; varango@bcceng.com; akivsky@heath-lineback

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa Aymerich at (305) 670-2350
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

- 1. The name of the corporation: Heath & Lineback Engineers, Inc.
- 2. The principal office address: 2390 Canton Road Building 200, Marietta GA 30066
- 3. The mailing address (if different): n/a
- 4. Date of incorporation/qualification: 5/26/1998 Document number: F98000002981

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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

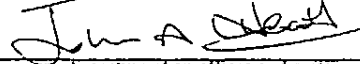
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 P.O. Box NOT acceptable
Tallahassee, FL 32301

2023 FEB 14 PM 12:57

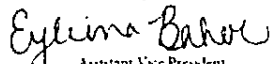
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

President/CEO
 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.


 Assistant Vice President
 Signature of Registered Agent

02/14/2023
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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