M08000004671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 968783 7856262

AUTHORIZATION :

COST LIMIT : $ 25.00

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ORDER DATE : November 4, 2011

ORDER TIME : 10:08 AM

ORDER NO. : 968783-002

CUSTOMER NO: 7856262

CHANGE OF AGENT

NAME: GARVER, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: __________

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GARVER ENGINEERS, LLC

2. (a) Principal office address of limited liability company: 4701 Northsore Dr., Little Rock AR 72118
   (***Note: MUST BE STREET ADDRESS***)

   (b) Mailing address of limited liability company: 4701 Northsore Dr., Little Rock AR 72118
   (***Note: MAY BE POST OFFICE BOX***)

10/20/2008
3. Date of filing/registration in Florida

M08000004671
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Registered Agent: GARVER, LLC

   Registered Office Address: 1234 Airport Road
   Suite 126
   Destin FL 32541

   (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

   NEW Registered Agent: Corporation Service Company

   NEW Registered Office Address: 1201 Hays Street
   (MUST BE FLORIDA STREET ADDRESS)
   Tallahassee ,FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maureen Cathell

(Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Person
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Sylvia Queppet
(Sig. Corporation Service Company Sylvia Queppet, Asst Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)