

P41072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

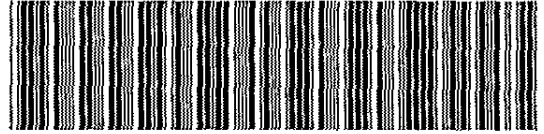
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*RA change  
Theuris*

10/05/06--01043--016 \*\*35.00

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06 OCT -5 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## FILING REQUEST

September 29, 2006

FLORIDA SECRETARY OF STATE

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*Type of Filing:* CHANGE OF AGENT  
*Subject(s):* CEI ENGINEERING ASSOCIATES, INC.  
*Form(s) Enclosed:* STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICE

*Supporting Document(s):*

*Check Enclosed:* CHECK #24324 FOR \$35.00

*Return Via:* REGULAR MAIL

*Filing Method:* ASAP

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PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

**Jackie Sorman**

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

1. The name of the corporation: CEI Engineering Associates, Inc.

2. The principal office address: 3317 SW "I" Street  
Bentonville, AR 72712

3. The mailing address (if different): P.O. Box 1408  
Bentonville, AR 72712

4. Date of incorporation/qualification: 10/21/1992 Document number: P41072

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S 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):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4


(P.O. Box NOT acceptable)

Weston, FL 33331

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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)

Jeffrey Geurian, 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.

  
(Signature of Registered Agent)

9/29/2006  
(Date)

If signing on behalf of an entity:

Melissa Hobbs, Asst Secretary  
(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