

PA4000051407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

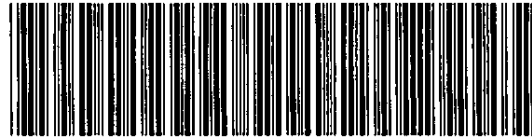
(Business Entity Name)

(Document Number)

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AUG 05 2016

J. WHITE

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SECRET  
TALLMAN, ROBERT A.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ATKINS ENGINEERS, INC.

Name of Corporation

**DOCUMENT NUMBER:** P94000051407

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:

Leonard C. Atkins

Name of Contact Person

Atkins Engineers, Inc.

Firm/Company

18001 Old Cutler Rd., Suite 556

Address

Palmetto Bay, FL 33157

City/State and Zip Code

latkins@ae-fl.com

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

For further information concerning this matter, please call:

Beatriz Gonzalez

Name of Contact Person

at ( 305 ) 444-6260

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of the corporation: Atkins Engineers, Inc.  
2. The principal office address: 18001 Old Cutler Road, Suite 556  
Palmetto Bay, FL 33157  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: July 13, 1994 Document number: P94000051407

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)

Daniel A. Zabłudowski

2525 Ponce de Leon Boulevard, 4th Floor

Coral Gables, FL 33134

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

Daniel A. Zabłudowski

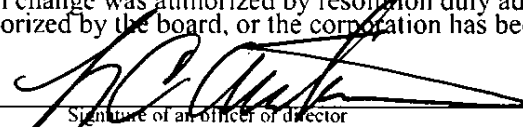
100 S.E. 2nd Street, Suite 4400

P.O. Box NOT acceptable

Miami, FL 33131

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

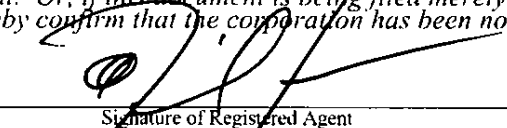
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Leonard Atkins, PST

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

7/19/16

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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