

F93000004179

(Requestor's Name)

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(City/State/Zip/Phone #)

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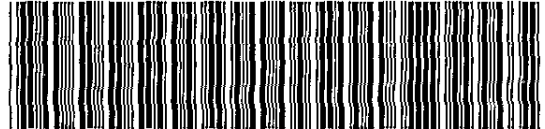
(Business Entity Name)

(Document Number)

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change

FILED
05 APR 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 APR 28 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
5/2/05



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 327324 7256624

AUTHORIZATION :

Patricia Pigjott

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 327324-045

CUSTOMER NO: 7256624

CUSTOMER: Mr. Barry Lyon
Atc Group Services, Inc.
Suite 5500
600 West Cummings Park
Woburn, MA 01801-6350

CHANGE OF AGENT

NAME: ATC GROUP SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

CSC
% HEATHER CHAPMAN
X
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ATC GROUP SERVICES INC.
Ref. Number: F93999904179

We have received your document for ATC GROUP SERVICES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 105A00029744

RECEIVED
05 APR 29 PM 12:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: ATC GROUP SERVICES INC.
2. The principal office address: 600 West Cummings Park, Suite 5500, Woburn, MA 01801
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/14/1993 Document number: F93000004179

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

Wendell Lattz
5801 Benjamin Center Drive Suite 101
Tampa, FL 33634

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

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.

Maureen Cullen Maureen Cullen, Attorney in Fact
(Signature of an officer or director) (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.

Corporation Service Company
By Jacqueline M. Giles
(Signature of Registered Agent)

April 19, 2005

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President
(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

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