

OCT 21 2008 10:20AM
Division of Corporations

BUSH ROSS P.A.

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398388

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

PENINSULA-DESIGN-AND-ENGINEERING, INC.

RECEIVED

2008 OCT 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BUSH ROSS P A

NO. 4446 P. 2

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**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: Peninsula Design and Engineering, Inc.
2. The principal office address: 3920 Premier North Drive, Tampa, Florida 33618
3. The mailing address (if different): Post Office Box 327 Lutz, Florida 33548
4. Date of incorporation/qualification: 3/30/1972 Document number: 398388
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)

Ed Savitz

220 S. Franklin Street

Tampa, Florida 33602

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

Bush Ross Registered Agent Services, LLC

1801 North Highland Avenue

(P.O. Box NOT acceptable)

Tampa, Florida 33602

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

Each 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 its officer or director)

Robert L. Whitman, Jr., President

(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)

Oct 21 2008

(Date)

If signing on behalf of an entity:

Celeste Perrino, 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
CR2B045 (8/05)

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