

F94000003249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Change

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 DEC 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/17/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 826231 7157369

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2008

ORDER TIME : 3:37 PM

ORDER NO. : 826231-010

CUSTOMER NO: 7157369

CHANGE OF AGENT

NAME: E A TECHNICAL SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: TROY TODD

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: E A TECHNICAL SERVICES, INC.
2. The principal office address: 1220 OLD ALPHARETTA ROAD, STE 390
ALPHARETTA, GA 30005
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/21/1994 Document number: P94000003249

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 SOUTH 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):

Corporation Service Company

1201 Hays Street


(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

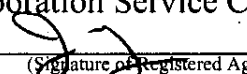
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

VINCENT A. MERCALDI, SEC.

(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: 
(Signature of Registered Agent)

12-15-08
(Date)

If signing on behalf of an entity:

Jeanine Reynolds - Asst V.P.
(Typed or Printed Name)

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