

F06000007456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900331262459

07/03/19--01021--008 **35.00

FILED
19 JUL -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eclipse Engineering, P.C., Inc.

Name of Corporation

DOCUMENT NUMBER: F06000007456

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:

Shannon Nelson

Name of Contact Person

Eclipse Engineering, P.C., Inc.

Firm/Company

376 SW Bluff Dr., Suite 8

Address

Bend, OR 97702

City/State and Zip Code

snelson@eeimt.com

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

For further information concerning this matter, please call:

Shannon Nelson

Name of Contact Person

at (541)

389-9659

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

1. The name of the corporation: Eclipse Engineering, P.C., Inc.

2. The principal office address: 113 W. Main, Suite B, Missoula, MT 59802

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/01/06 Document number: F06000007456

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)

CT Corporation

1200 S. Pine Island Rd. #250

Plantation, FL 33324

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

Registered Agents Inc.

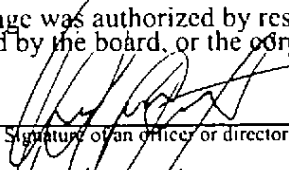
7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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

Rolf Armstrong, P.E., S.E.

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

7/1/2019

Date

If signing on behalf of an entity:

Bill Havre

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

FILED
19 JUL -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA