

179291

(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



700265704687

10/24/14--01003--001 **35.00

FILED
14 OCT 24 PM 1:32
SECRETARY
TALLAHASSEE

Ra Chang

unisearch

FILE REQUEST

October 20, 2014

**Attn: Division of Corporations
Florida Department of State
P.O. Box 6329
Tallahassee, FL 32314**

<i>Type of Filing:</i>	Change of Registered Agent
<i>Subject:</i>	BIRDSALL, INC.
<i>Form(s) Enclosed:</i>	Statement of Change of Registered Office or Registered Agent

Supporting Document(s):

Check(s) Enclosed:

Check # 109423 - \$ 35.00

Return Via:

Fax/email & US Mail

Filing Method:

Routine

FILED
14 OCT 24 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL

As always, thank you!!!

Please return to:

**Carol Berg
Unisearch, Inc.
1780 Barnes Blvd. SW
Tumwater, WA 98512
(360) 956-9500 Ext: 106
(800) 531-1717 fax
carol.berg@unisearch.com**

**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: BIRDSALL, INC.
2. The principal office address: _____
5 EAST 11TH STREET, RIVIERA BEACH, FL 33404
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 21, 1954 Document number: 179291
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Steven E. Giese
Signature of officer or director

Steven E. Giese, Assistant Secretary
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.

By: Carol Berg
Signature of Registered Agent

10/20/2014

Date

If signing on behalf of an entity:

Carol Berg, Asst. Secretary

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

CR2E045 (03/12)

FILED
14 OCT 24 PM 1:32
SECRETARY
TALLAHASSEE