

437291

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE PBSJ CORPORATION

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PA Change

07/08/04

Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The PBSJ Corporation

2. The mailing address of the corporation is:

2001 N.W. 107 Avenue
Miami FL 33172-2507

3. Date of incorporation/qualification: 10/1/1973 Document Number: 497291

4. The name and address of the current registered agent and office:

Becky S. Schaffer
2001 N.W. 107 Avenue
Miami FL 33172-2507

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Becky S. Schaffer
500 West Cypress Street, Suite 200
Tampa FL 33607

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.

By: Becky S. Schaffer
Becky S. Schaffer

Date: July 1, 2004

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Becky S. Schaffer
Becky S. Schaffer

Date: 7/1/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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