830597

•
(Requestor's Name)
•
(Address)
•
(Address)
(last oss)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Decument Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
openion neurone to vining emicon
,
L

Office Use Only



700118603387

02/28/08--01019--015 **35.00

2000 FEB 28 AM IO: 46
SECRETARY OF STATE

R.A. Change

TR 2-29-08

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: O'BRIEN & GERE ENGINEERS, (Name of Corpor	INC.	
(Name of Corporation)		
DOCUMENT NUMBER: 830597		
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:		
JILL SANTIAGO		
(Name of Contact Person)		
BAY STATE CORPORATE SERVICES, INC.		
(Firm/Company)		
6 BEACON STREET, SUITE 510		
(Address)		
BOSTON, Massachusetts 02108		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
JILL SANTIAGO at (617) 742-8484		
(Name of Contact Person)	(617) 742-8484 (Area Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section	Street Address:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	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 NY in order to change its registered office or registered agent, or both, in the State of Florida.		
The name of the corporation: O'BRIEN & GERE ENGINEERS, INC. The principal office address: 5000 BRITTONFIELD PARKWAY, SYRACUSE, New York 13057		
3. The mailing address (if different): 5000 BRITTONFIELD PARKWAY, PO BOX 4873		
SYRACUSE, New York 13221		
4. Date of incorporation/qualification: 08/08/1973 Document number: 830597		
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 $\overline{A}S$		
Plantation, FL 33324 6 The name and street address of the new registered agent (if changed) and /or registered office		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc.		
NRAI Services, Inc.		
2731 Executive Park Drive, Suite 4		
(PO. Box NOT acceptable) Weston, FL 33331		
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.		
JOHN F. SUTPHEN, 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.		
(Signature of Registered Agent) (Date)		
If signing on behalf of an entity:		
TINIESHA CLARK, ASSI Secretary		

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

(Typed or Printed Name)