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SPECIAL SERVICES DIVISION
FELLSMERE, FLORIDA

JUN 27 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carollo Engineers, Inc.
Name of Corporation

DOCUMENT NUMBER: F00000003055

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:

Leanne Hendricks

Name of Contact Person

Carollo Engineers, Inc.

Firm/Company

3150 Bristol Street, Suite 500

Address

Costa Mesa, CA 92626

City/State and Zip Code

driche@carollo.com

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

For further information concerning this matter, please call:

Leanne Hendricks

Name of Contact Person

at (**714**) **593-5100**

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

- 1. The name of the corporation: Carollo Engineers, Inc.
2. The principal office address: 3440 Hollywood Boulevard, Suite 465, Hollywood, FL 33021
3. The mailing address (if different): 9897 Lake Worth Road, Suite 302, Lake Worth, FL 33467
4. Date of incorporation/qualification: 05/25/2000 Document number: F00000003055

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)

Robert S. Cushing
401 N. Cattlemen Rd., Suite 306
Sarasota, FL 34232

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

Thomas Gillogly
3440 Hollywood Boulevard, Suite 465
Hollywood, FL 33021

P.O. Box NOT acceptable

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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]
Signature of an officer or director

Michael W. Barnes, 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]
Signature of Registered Agent

11 JUNE 14
Date

If signing on behalf of an entity:
Typed or Printed Name

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