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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Change

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**July 1, 2009**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: MKK CONSULTING ENGINEERS, INC.**

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

If applicable, we also enclose our check made payable to your state in payment of filing fees and one copy of the filing.

Should you have any questions in regard to the above, please do not hesitate to contact me.

Thank you,

Laura Leigh Weeks  
Client Service Specialist

LLW  
ENCLOSURE  
REGULAR MAIL

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

1. The name of the corporation:

MKK CONSULTING ENGINEERS, INC.

2. The principal office address:

7600 EAST ORCHARD ROAD, STE 250S GREENWOOD VILLAGE CO 80111-2518

3. The mailing address (if different):

4. Date of incorporation/qualification: 6/6/2000 Document number: F00000003228

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

FL

33324

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee

Florida

32301

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.

Janine M. Bequette  
(Signature of an officer or director)

Janine Bequette, Asst. 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.*

Kashun Ballard, Asst. Sec.  
(Signature of Registered Agent)

7/1/2009

(Date)

If signing on behalf of an entity:

National Corporate Research, Ltd., Inc.

(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

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TALLAHASSEE, FLORIDA