

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000238186 3)))



H140002381863ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
ADVANCED GEOSERVICES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
14 OCT 10 AM 10:41
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
14 OCT 10 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CRM
10/13/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADVANCED GEOSERVICES CORP.
Name of Corporation

DOCUMENT NUMBER: F00000005808

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:

Maria Chambers

Name of Contact Person

C T Corporation System

Firm/Company

2001 Market Street, 5th Floor, Philadelphia, PA 19103

Address

Philadelphia, PA 19103

City/State and Zip Code

maria.chambers@wolterskluwer.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

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

CR2E045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 10 AM 8:27

FILED

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

1. The name of the corporation: ADVANCED GEOSERVICES CORP.
2. The principal office address:
1055 Andrew Drive, West Chester, PA 19380
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/17/2000 Document number: F00000005808
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 32301-2525

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

C T Corporation System

c/o C T Corporation System, 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.

Maria Chambers
Signature of an officer or director

Maria Chambers, Vice President

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: *Maria T. Chambers*
Signature of Registered Agent

10/09/2014

Date

If signing on behalf of an entity:

Maria T. Chambers
Special Assistant 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)

14 OCT 10 AM 8:27
 FILED
 TALLAHASSEE, FLORIDA
 DIVISION OF STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Advanced Geoservices Corp, a domestic profit corporation incorporated under the laws of the state of Pennsylvania and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Gregory Blackburn, Maria Chambers, Margaret Routzahn & Staci Rodriguez, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Gregory Blackburn, Maria Chambers, Margaret Routzahn & Staci Rodriguez shall exercise the power of President, Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this

Advanced Geoservices Corp
A Pennsylvania domestic corporation

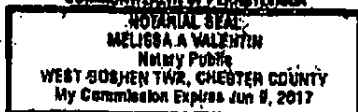
By: Lawrence J. Peranteau
Name: LAWRENCE J. PERANTEAU
Title: CFO

State of PA
County of WEST CHESTER

On 8/12/14, before me, the undersigned, a Notary Public in and for said State, personally appeared Lawrence Peranteau, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Melissa A. Valentin
Melissa A. Valentin, Notary Public



FILED
14 OCT 10 AM 8:27
STATE OF PENNSYLVANIA
TALLMADGE