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APPROVED AND FILED



December 15, 2009

## **VIA US REGULAR MAIL**

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

Re: Leavitt & Associates Engineers, Inc.

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

Leana Guzman

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	inge is submitted for a co	orporation organized	07.1508, or 617.1508, Flo l under the laws of the Sta l agent, or both, in the Sta	te of Idaho			
1. The name of	the corporation: LEAV	ITT & ASSOC	IATES ENGINEE	RS, INC.			
2. The principal	office address: 1324 1	ST STREET SO					
		A ID 83651					
3. The mailing a	ddress (if different):						
4. Date of incorp	poration/qualification:	10/27/2000	Document number:	F00000006109			
	I street address of the cur trnent of State: (If resign		and registered office on f	ile with the			
	C T CORPORATION	ON SYSTEM					
	1200 SOUTH PINE ISLAND ROAD						
	PLANTATION FL	33324 US		O DEC			
6. The name and (if changed):	. I street address of the new	w registered agent (if	changed) and /or register	ed office 22 72 72 72 72 72 72 72 72 72 72 72 72			
	Registered Agent S	Solutions, Inc.		FLOOR TE			
	155 Office Plaza Dr. Suite A						
		P.O. Box NOT acce	eptable				
	Tallahassee, FL 32	2301					
The street addre as changed will	ess of its registered office be identical.	e and the street add	ress of the business offic	e of its registered agent,			
Such change wa authorized by th	as authorized by resolut be board, or the corpora	ion duly adopted by tion has been notifie	its board of directors or ed in writing of the chang	by an officer so ge.			
Signatur	col an officer or director		T. REGE LEA Printed or typed nam	WIT PRESIDENT ne and title			
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as reg to comply with the provi d I am familiar with and ng filed merely to reflec been notified in writing	istered agent and ag isions of all statutes d accept the obligat et a change in the re g of this change.	1 11	ly.  Id complete performance istered agent. Or, if this hereby confirm that the			
Sign	nature of Registered Agent		12/14/200°	•			
If signing on be	half of an entity:						
Seanfrewit	Co Registered Age	nt solutions, inc	L				

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

Make checks payable to Florida Department of

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of c	ne provisions of sections 60 hange is submitted for a co der to change its registered	orporation organize	d under the laws of the Sta	te of Idaho	
	of the corporation: <u>LEAV</u>		· · · · · · · · · · · · · · · · · · ·	RS, INC.	
2. The principa	al office address: 1324 1	ST STREET SC	)		
	NAMP.	A ID 83651			
3. The mailing	g address (if different):				
4. Date of inco	orporation/qualification:	10/27/2000	Document number:	F00000006109	
	nd street address of the cur partment of State: (If resign		at and registered office on t	file with the	
	C T CORPORATION	ON SYSTEM			
• • •	1200 SOUTH PINE	E ISLAND ROAI	 D		
<i>2</i> 3.9	PLANTATION FL 3	· · · · · · · · · · · · · · · · · · ·			
6. The name at (if changed)	nd street address of the nev	v registered agent (i	if changed) and /or register	red office FILES	
1.4	Registered Agent S	Solutions, Inc.		SSE	
in par de 2 tra litera	155 Office Plaza Dr. Suite A				
•		P.O. Box NOT ac	ceptable	PH 1: 25	
3, 31 (1)	Tallahassee, FL 32	2301			
The street add as changed wi	lress of its registered official be identical.	e and the street add	dress of the business offic	e of its registered agent,	
Such change authorized by	was authorized by resolution the board, or the corporate	ion duly adopted by	y its board of directors or led in writing of the chang	by an officer so	
Signa	Selley sture of an officer or director		J. REESE LEA	NIT PRESIDENT	
I hereby accept I further agree of my duties, a document is be corporation here.	pt the appointment as regi e to comply with the provi and I am familiar with and eing filed merely to reflect as been notified in writing	istered agent and a isions of all statute. d accept the obliga t a change in the r g of this change.	gree to act in this capaci s relative to the proper a tion of my position as reg egistered office address, l	ty. nd complete performance ristered agent. Or, if this I hereby confirm that the	
6. TH MIS. S	Signature of Registered Agent	<del></del> -	12 14 200 Date	<u> </u>	
If signing on t	behalf of an entity:				
Sean Preux	+ C/o Registered Ager Typed or Printed Name	nt solutions, in	c		

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