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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

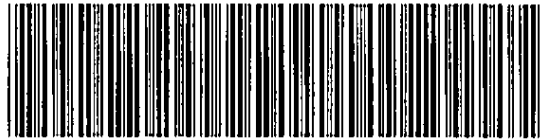
(Business Entity Name)

(Document Number)

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R. WHITE
FEB 04 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEC- Gulf Engineers & Consultants, Inc.
Name of Corporation

DOCUMENT NUMBER: F01000001024

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:

Nicole Burnham

Name of Contact Person

G.E.C., Inc.

Firm/Company

8282 Goodwood Blvd.

Address

Baton Rouge, LA 70806

City/State and Zip Code

nburnham@gecinc.com

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

For further information concerning this matter, please call:

Nicole Burnham

at (225) 612-4104

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: GEC- Gulf Engineers & Consultants, Inc.
2. The principal office address: 8282 Goodwood Blvd., Baton Rouge, LA 70806
3. The mailing address (if different): P.O. Box 84010, Baton Rouge, LA 70884
4. Date of incorporation/qualification: 02/22/2001 Document number: F01000001024
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)

Verdi Adam

841 Prudential Drive Suite 1213

Jacksonville, FL 32207

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

Johnny B. Bradberry

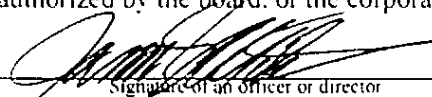
3625 20th Street

P.O. Box NOT acceptable

Vero Beach, FL 32960

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.

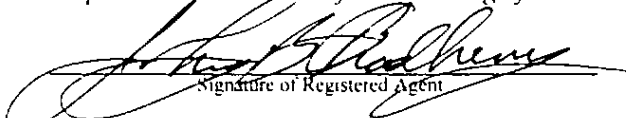


Signature of an officer or director

James S. Mitchell Corporate 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

January 7, 2020

Date

If signing on behalf of an entity:

JOHNNY B. BRADBERRY

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 (04/13)