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.

Electronic Filing Cover Sheet

(((H18000055087 3)))



H180000550873ABC1

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 : UNITED AGENT GROUP INC.

Account Number : I20160000086 : (561)508-5033 : (561)694-1639 Fax Number

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 AMEC FOSTER WHEELER KAMTECH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FEB 19 2018 ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

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 Delawate	
in order to change its registered office or registered agent, or both, in the State of Florida.	
i. The name of the corporation: Amec Foster Wheeler Kamtech, Inc.	
2. The principal office address: 1979 LAKESIDE PARKWAY, SUITE 400 TUCKER, GA 30084	
3. The mailing address (if different): 2020 WINSTON PARK DRIVE, SUITE 700	
OAKVILLE, ON L6H 6-X7 CA	
4. Date of incorporation/qualification: 02/05/2002 Document number: F0200000638	
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)	
CT CORPORATION SYSTEM	
1200 S. PINE ISLAND RD.	
PLANTATION, FL 33324	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
United Agent Group Inc.	
11380 Prosperity Farms Road #221E	
P.O. Box NOT ecoeptable	
Palm Beach Gardens, FL 33410	
The street address of its registered office and the street address of the business office of its registered agents 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.	
By: Danielle Gossman, Attorney-in-Fact	
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.	
02/16/2018	
Signature of Registered Agent Unite	
If signing on behalf of an entity:	
Danielle Gossman, Special 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)