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05/23/12

NAME:

COBB ENVIRONMENTAL TECHNICAL SERVICES, INC.

TYPE OF FILING: CHANGE OF REGISTERED AGENT

COST: 35.00

RETURN: PLAIN COPY

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

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 Mississippi in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: COBB ENVIRONMENTAL TECHNICAL SERVICES, INC.
2. The principal office address: 871 S. Green Street Tupelo, MS 38804
3. The mailing address (if different): PO Box 1602 Tupelo, MS 38802
4. Date of incorporation/qualification: Feb 26, 2002 Document number: F02000001033
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
1201 Hays Street Tallahassee, Florida 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
National Corporate Research, Ltd., Inc.
155 Office Plaza Drive,
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.
Brian Cobb. President Brian Cipho 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.
5/2/2012
Signature of Registered Agent If signing on behalf of an entity:
Lucy Dawson, 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 (8/05)