

F03000002335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800062067368

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC 12 AM 9:01

12/12/05--01014--013 \*\*35.00

RA Chg.

B. 12/19

**NewCo Corporate Services, Inc.**

875 Avenue of the Americas  
Suite 501  
New York, NY 10001

Telephone: (212) 356-8351

Internet Address: [theresa@newcocorporate.com](mailto:theresa@newcocorporate.com)

Fax: (212) 356-8352

November 21, 2005

Secretary of State of Florida  
Amendment Section  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

RE: GCA NUCLEAR FACILITY SERVICES, INC.

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both.  
Please file the attached and return a filed-stamped copy to the attention of the undersigned at the  
above address.

If there is a problem, please contact the undersigned immediately at the following toll-free  
number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,



Theresa Festa  
Senior Corporate Specialist

Check # - 22 366 - \$35.00

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

1. The name of the corporation: GCA NUCLEAR FACILITY SERVICES, INC.
2. The principal office address: 100 Four Falls Corp. Ctr., Suite 650, West Conshohocken, PA 19428
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/9/2003 Document number: F03000002335
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, FL 32301

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

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)

John L. Kessler, Secty.

(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.

NRAI Services, Inc.

by: Delia Taliento

(Signature of Registered Agent)

12/6/2005

(Date)

If signing on behalf of an entity:

Delia Taliento

(Typed or Printed Name)

Asst. Secty.

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC 12 AM 9:01