



February 6, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DELTA ENGINEERS & ARCHITECTS, P.C.
184 COURT STREET
BINGHAMTON, NY 13901US

SUBJECT: DELTA ENGINEERS & ARCHITECTS, P.C.
REF: F03000003520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct block #4

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000027637
Letter Number: 309A00004312

RECEIVED
2009 FEB -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: Delta Engineers & Architects, P.C.
2. The principal office address: 164 Court St. Binghamton, NY 13901-3515
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/11/2003 Document number: 60300003520
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)

CINA R VERRASTRO ☒

375 BAYSHORE BOULEVARD #505 ☒

TAMPA FL 33606 ☒

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 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.

Anthony R. Peniccia
(Signature of an officer or director)

Anthony R. Peniccia, President & CEO
(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.

Doreen Wallace
(Signature of Registered Agent)

2/5/2009
(Date)

If signing on behalf of an entity:

Doreen Wallace
Assistant Vice President

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2ED45 (8/05)

FILED
09 FEB -6 PM 2:50
TALLAHASSEE FL 32301
DIVISION OF STATE
CORPORATIONS