

F04000001390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

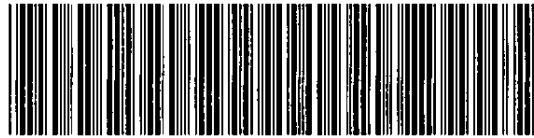
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Mulkey Engineers & Consultants  
Name of Corporation

DOCUMENT NUMBER: FD4000001390

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:

Blair Winter

Name of Contact Person

Mulkey Engineers & Consultants

Firm/Company

434 Fayetteville Street, Suite 2010

Address

Raleigh, NC 27601

City/State and Zip Code

bwinter@mulkeyinc.com

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

For further information concerning this matter, please call:

Lisa Robert

Name of Contact Person

at (904) 302-7722

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2009

BLAIR WINTER  
434 FAYETTEVILLE ST STE 2010  
RALEIGH, NC 27601

SUBJECT: MULKEY ENGINEERS & CONSULTANTS, INC.  
Ref. Number: F04000001390

We have received your document for MULKEY ENGINEERS & CONSULTANTS, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Foreign corporation not an LLC. The documents you sent in to change the registered agent are not correct.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 109A00023331

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

1. The name of the corporation: Mulkey Engineers & Consultants
2. The principal office address: 434 Fayetteville Street, Suite 2010  
Raleigh, NC 27601
3. The mailing address (if different): 10175 Fortune Parkway, Suite 405  
Jacksonville, FL 32256
4. Date of incorporation/qualification: 3/5/04 Document number: F04000001390
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 South Pine Island Road  
Plantation, FL 33324

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

Lisa Robert, PE  
10175 Fortune Parkway, Suite 405  
Jacksonville, FL 32256

P.O. Box NOT acceptable

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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]  
Signature of an officer or director

Carla Starr, Principal  
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]  
Signature of Registered Agent

7/14/09  
Date

If signing on behalf of an entity:

LISA M ROBERT  
Typed or Printed Name

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