

F060000000754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

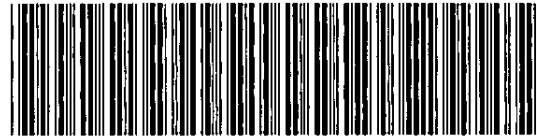
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
2008 MAR 13 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
313608*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 434695 7220664

AUTHORIZATION :

COST LIMIT : \$35.00

*[Handwritten signature]*

ORDER DATE : February 6, 2008

ORDER TIME : 9:43 AM

ORDER NO. : 434695-030

CUSTOMER NO: 7220664

CHANGE OF AGENT

NAME: ; SIMAT, HELLIESEN & EICHNER,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: TROY TODD

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: SIMAT, HELLIESEN & EICHNER, INC.

2. The principal office address: One Main Street, Cambridge, MA 02142

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/30/2006 Document number: F06000000754

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Strategic Information Analysis Inc.

2150 Coralway, Suite 3B

Miami, FL 33145

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

Corporation Service Company

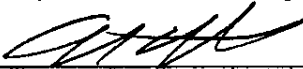
1201 Hays Street

(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.

  
(Signature of an officer or director)

Alan Stewart  
(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.

Corporation Service Company  
By:   
(Signature of Registered Agent)

March 12 2008  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP  
(Typed or Printed Name)

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

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