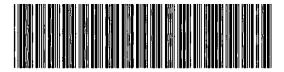
F07000001985

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	-,
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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O7 JUN 27 PH I SECRETARY OF S

APPROVED AND FILED

O7 JUN 27 PM 12: 44
DEPARTOR STATE

R-A. Change G. Gouthette JUN 2 7 2007



ACCOUNT NO. : 07210000032				
REFERENCE : 964148 7565716				
AUTHORIZATION Spellelena				
COST LIMIT : \$35.00				
ORDER DATE : June 22, 2007				
ORDER TIME : 10:20 AM				
ORDER NO. : 964148-055				
CUSTOMER NO: 7565716				
CHANGE OF AGENT				
NAME: KLEINFELDER EAST, INC.				
· · · · · · · · · · · · · · · · · · ·				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY				
XX PLAIN STAMPED COPY				
CONTACT PERSON: Debbie Skipper				
EXAMINER'S INITIALS:				

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, ange is submitted for a corporation organized under the laws of the State of Californ		
	ler to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of	the corporation: KLEINFELDER EAST, INC.		
2. The principal	office address: 5015 Shoreham Place, San Diego, CA 92122		
3. The mailing a	address (if different):		
4. Date of incorp	rporation/qualification: April 12, 2007 Document number: F07000001985		
	nd street address of the current registered agent and registered office on file with the artment of State:		
	C T Corporation System		
	1200 South Pine Island Road		
	Plantation, FL 33324	SEC TALL	3
6. The name and (if changed):	nd street address of the new registered agent (if changed) and /or registered office	JUN 2 / CRETARY LAHASSE	
	Corporation Service Company	OF S	: 60
	1201 Hays Street	: 5 STA1 .0R1	· :
	(P.O. Box NOT acceptable)	20 O	
	Tallahassee, FL 32301		
The street address changed will	ress of its registered office and the street address of the business office of its registell be identical.	ered agent	•
Such change was authorized by the	vas authorized by resolution duly adopted by its board of directors or by an officer the board, or the corporation has been notified in writing of the change.	so A	
Wish (Signation	ture of an officer of director) Russell Carey, Senion U (Printed or typed name and title)	ic fre	sidut
I hereby accept I further agree of my duties, ar document is be corporation ha	of the appointment as registered agent and agree to act in this capacity. • to comply with the provisions of all statutes relative to the proper and complete p ind I am familiar with and accept the obligation of my position as registered agent eing filed merely to reflect a change in the registered office address, I hereby confi is been notified in writing of this change.	erformanc . Or, if the rm that the	ie is e
By: Corporation	when Service Company when Company 05.25.07		
(Si	ignature of Registered Agent) (Date)		
If signing on be	ehalf of an entity:		
	nnoy, Asst. Vice President		
((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)