

F09000003055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COGENCYGLOBAL®

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
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Account#: I20000000088

Date: 12/14/2022

Name: Janelle Davis

Reference #: 1861224

Entity Name: ROBERT DERECTOR, P.E., P.C.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

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Authorized Amount: \$25.00

Signature: Janelle Davis

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

1. The name of the corporation: ROBERT DERECTOR, P.E., P.C.
2. The principal office address: 19 WEST 44TH STREET, 12TH FLOOR  
NEW YORK NY 10036
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/31/2009 Document number: F09000003055
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)

Zwelling Law, PLLC  
2295 NW Corporate Blvd., Suite 117  
Boca Raton FL 33431

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

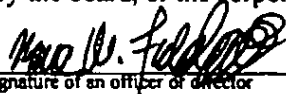
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115 North Calhoun Street, Suite 4  
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Tallahassee Florida 32301

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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 of an officer or director

Marc W. Feldman, Managing Partner  
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 of Registered Agent

10/14/2022  
Date

If signing on behalf of an entity:

COGENCY GLOBAL INC. - Tracy Giumarra, Assistant Secretary  
Typed or Printed Name

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