

F 1 0000001138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

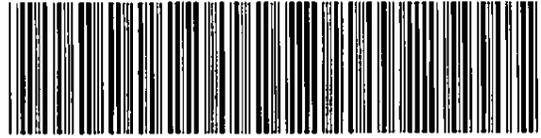
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

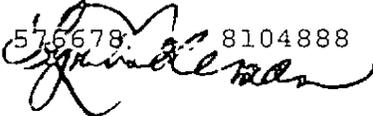


900403907359

RECEIVED  
2023 MAR 15 AM 11:18  
5:11:30  
2023 MAR 15 AM 10:47  
STATE

ef 3/14/2023

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 576678 8104888  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : March 13, 2023  
ORDER TIME : 9:20 AM  
ORDER NO. : 576678-249  
CUSTOMER NO: 8104888

CHANGE OF AGENT

NAME: NV5, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

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: NV5, INC.
- 2. The principal office address: 200 South Park Road, Suite 350, Hollywood, FL 33021
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 03/05/2010 Document number: F10000001138
- 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)

Legalinc Corporate Services Inc.  
476 Riverside Ave.  
Jacksonville, FL 32202

2023 MAR 15 AM 10:47  
 FILED  
 TALLAHASSEE, FL

- 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.

Jill E. Cilmi  
 Signature of an officer or director

Jill Cilmi, Vice President  
 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: Ami M. Casper  
 Signature of Registered Agent

03/10/2023  
 Date

If signing on behalf of an entity:

Ami M. Casper, 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 (04/13)