

# F1000000/247

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FILED**  
11 SEP 20 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
WOOD GROUP ALLIANCE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$35.00 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change*  
*09-21-11*  
*De*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Wood Group Alliance, Inc.  
Name of Corporation

DOCUMENT NUMBER: F10000001247

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:

Jill Stevenson  
Name of Contact Person

Alliance Wood Group Engineering, L.P.  
Firm/Company

330 Barker Cypress  
Address

Houston, Texas 77094  
City/State and Zip Code

jstevens@alliance-engineering.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Stevenson at ( 281 ) 828-6406  
Name of Contact Person 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

CR2E045 (8/05)

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

1. The name of the corporation: Wood Group Alliance, Inc.
2. The principal office address: 330 BARKER CYPRESS, HOUSTON TX 77094
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/11/2010 Document number: F10000001247

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Sarita Oliver  
Signature of an officer or director

Sarita Oliver, Attorney-In-Fact

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.

By: Stephanie Allison  
Signature of Registered Agent

9-19-2011  
Date

If signing on behalf of an entity:

Stephanie Allison  
Adm. Vice President

\*\*\* 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)

FILED  
14 SEP 20 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**POWER OF ATTORNEY**

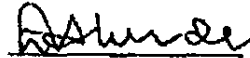
**NOTICE IS HEREBY GIVEN THAT** Alliance Wood Group Engineering, L.P. ("Limited Partnership"), a limited partnership formed under the laws of the state of Texas and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Sarita Oliver, Stephanie Allison and Lisa Dubois, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file change of agent filings or documents of similar import, in any state, county, circuit court or local jurisdiction.

This Power of Attorney expires when revoked by the Limited Partnership.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14 day of Sept, 2011.

Alliance Wood Group Engineering, L.P.



Edmund H. Lunde  
President

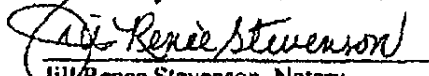
Notary Stamp:



State of Texas  
County of Harris

On Sept 14, 2011, before me, the undersigned, a Notary Public in and for said State, personally appeared Edmund H. Lunde, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Jill Renee Stevenson, Notary  
Commission Expires 03/10/2012

Schedule A Attachment

Wood Group Alliance, Inc.