

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Account Name : HOLLAND & KNIGHT
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rcountree@egiscanada.ca

REGISTERED AGENT CHANGE
EGIS PROJECTS, INC.

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
FOR CORPORATION**

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

1. The name of the corporation is BGIS PROJECTS INC.
2. The principal office address is 2292-B Hampshire Way, Tallahassee, FL 32309.
3. The mailing address (if different) is: N/A.
4. The date of incorporation/qualification in Florida is 10/30/2013.
5. The document number in Florida is F13000004699
6. The name and address of the current registered agent and registered office on file is:

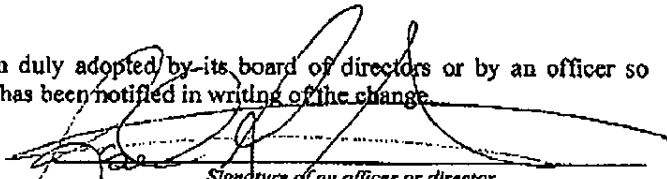
Katherine Beck
2292-B Hampshire Way
Tallahassee, FL 32309

7. The name and address of the new registered agent and registered office is:

Rosa C. Rountree
121 S. Orange Avenue, Suite 1500
Orlando, Florida 32801

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
Print Name: Rosa C. Rountree
Title: President & CEO

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as registered agent and agrees to act as in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.]

Date: December 18, 2013



Print Name: Rosa C. Rountree

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Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314

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