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(((H22000320126 3)))



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

From: Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 : (844)386-0178 Phone Fax Number : (214)317-4754

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

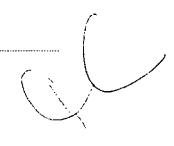
Email Address:

## REGISTERED AGENT CHANGE **NV5 GLOBAL, INC.**

Certificate of Status	0
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To: 18506176380 From: 12147128131 Date: 09/16/22 Time: 5:40 PM Page: 02/02

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS (((H22000320126 3)))

statement of cha in orde	provisions of sections 607.0302, 617.0302 inge is submitted for a corporation organi r to change its registered office or register he corporation: NV5 GLOBAL, INC.	zed under the laws of the State of red agent, or both, in the State of	Delaware	_	
2. The principal	office address: 200 S Park Rd, Suite 350, H	follywood, FL, 33021		<del></del>	
•	ddress (if different):				
4. Date of incorp	poration/qualification: 11/13/2013	Document number: F130000	)04975 ————————————————————————————————————		
	I street address of the current registered ag timent of State: (If resigned, enter resigned		vith the		
	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):			11		
	LEGALINC CORPORATE SERVICES IN		- <u>₹</u> 5 <b>5</b>	5 	
	476 Riverside Ave.				
	Jacksonville, FL, 32202	NOT acceptable	10:0 10:0		
The street addresses changed will	ess of its registered office and the street a be identical.	address of the business office of	its registered age	int,	
Such change wa authorized by th	as authorized by resolution duly adopted ne board, or the corporation has been not	by its board of directors or by arificed in writing of the change.	n officer so		
0.		Richard Tong, Executive VP & C	lo-Secretary		
V	re of an enticer or director	Frinted or typed name and	title	_	
l further agree . of my duties, an document is bei	the appointment as registered agent and to comply with the provisions of all statud I am familiar with and accept the obling filed merely to reflect a change in the seen notified in writing of this change.	ites relative to the proper and co	mplete performa ed agent. Or, if i sby confirm that	nce this the	
all.	a For	09/15/2022			
Sig	nature of Registered Agent	Date		_	
lf signing on be	chalf of an entity:				
Erik Treutlein					
Ţ	yped or Frinted Name				
	* * * FILING FE	E: \$35.00 * * *			