

F14000000423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

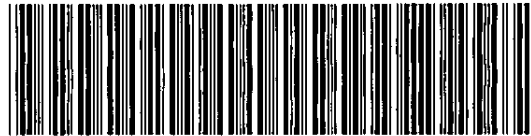
(Business Entity Name)

(Document Number)

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*RA  
change*

2014 APR 10 PM 4:16  
TO AGENCY OF  
SUFFICIENCY OF FILING

FILED  
2014 APR 10 PM 4:58  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

*DR  
4/11/14*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 090815 7220664

AUTHORIZATION :

*Spuddean*

COST LIMIT : \$ 35.00

ORDER DATE : April 10, 2014

ORDER TIME : 3:03 PM

ORDER NO. : 090815-010

CUSTOMER NO: 7220664

CHANGE OF AGENT

NAME: CITYTECH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CityTech, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F1400000423

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:

Rosemarie Jones  
Name of Contact Person  
ICF International, Inc.  
Firm/Company  
9300 Lee Highway  
Address  
Fairfax, VA 22031  
City/State and Zip Code  
Rosemarie.Jones@icfi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosemarie Jones at ( 703 ) 225-5707  
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

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

- 1. The name of the corporation: CityTech, Inc.
2. The principal office address: 211 Wacker Drive, Suite 1300 Chicago, IL 60606
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/30/2014 Document number: F14000000423

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)
Capitol Corporate Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee FL 32301

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
Tallahassee FL 32301
P.O. Box NOT acceptable

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2011 APR 10 PM 4:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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: [Signature] James E. Daniel SVP & Asst. Secy
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: [Signature] Corporation Service Company
Signature of Registered Agent
Date: 4-10-14

If signing on behalf of an entity:
[Signature] Knight
Typed or Printed Name
ASSISTANT VICE PRESIDENT

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