

F140000062304

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quigg Engineering Inc.
Name of Corporation

DOCUMENT NUMBER: F14000002304

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:

Lori L. Quigg

Name of Contact Person

Quigg Engineering Inc.

Firm/Company

2351 South Dirksen Parkway

Address

Springfield, IL 62703

City/State and Zip Code

lquigg@quiggengineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori L. Quigg

Name of Contact Person

at (217) 473-6110

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Quigg Engineering Inc.
2. The principal office address: 600 N. Broadway Ave., Suite 301
Bartow, FL 33830
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/27/2014 Document number: F14000002304
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)

Mohammed Saleem

600 N. Broadway Ave., Suite 301

Bartow, FL 33830

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

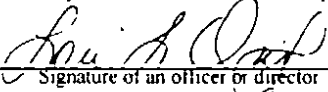
Lori L. Quigg

Address is the same

P.O. Box NOT acceptable

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

Lori L. Quigg
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.


Signature of Registered Agent

Date

If signing on behalf of an entity:

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)