

FN000003435

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE
INTERFLEET TECHNOLOGY INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

APR 04 2016

C. CARROTHERS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERPLEET TECHNOLOGY, INC.

Name of Corporation

DOCUMENT NUMBER: F14000003435

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:

Shari Schurr

Name of Contact Person

SNC-Lavalin Rail & Transit Inc.

Firm/Company

5000 Sawgrass Circle, Suite 5

Address

Porto Vedra Beach, FL 32082

City/State and Zip Code

Shari.Schurr@snc-lavalin.com

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

For further information concerning this matter, please call:

Shari Schurr

at 904 412-7373

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

CR28045 (03/12)

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

1. The name of the corporation: INTERFLEET TECHNOLOGY INC.
2. The principal office address: 5000 Sawgrass Village Circle, Suite 5
Ponte Vedra Beach, FL 32082
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/15/2014 Document number: F14000003435

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)

INCOMP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

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 acceptably

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.

Richard Tapping
Signature of an officer or director

Richard Tapping, President
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.

C T Corporation System
By: Debbie Diaz
Signature of Registered Agent

4/1/16
Date

If signing on behalf of an entity:

Debbie Diaz

Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2R045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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