

FI4000004019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.W. SIMS & ASSOCIATES ENGINEERING COMPANY
Name of Corporation

DOCUMENT NUMBER: F14000004019

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:

JOSEPH W. SIMS

Name of Contact Person

J.W. SIMS & ASSOCIATES ENGINEERING COMPANY

Firm/Company

1545 COUNTRY CLUB ROAD

Address

INDIANAPOLIS, IN 46234

City/State and Zip Code

jwsims@jwsims.com

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

For further information concerning this matter, please call:

JOSEPH W. SIMS

Name of Contact Person

317

209-4035

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

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SECRETARY
TALLAHASSEE

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

1. The name of the corporation: J.W. SIMS & ASSOCIATES ENGINEERING COMPANY
2. The principal office address: 1545 COUNTRY CLUB ROAD
INDIANAPOLIS, IN 46234
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/23/14 Document number: F14000004019
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)

NATIONAL REGISTERED AGENTS, INC.

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL

33324

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

NRAI SERVICES, INC.

1200 SOUTH PINE ISLAND ROAD

P.O. Box NOT acceptable

PLANTATION, FL

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.

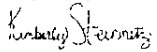
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

JOSEPH W. SIMS, 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.


Kimberly Steinmetz, VP & Assistant Secretary
NRAI Services, Inc.
Signature of Registered Agent

10/20/2014

Date

If signing on behalf of an entity:

NRAI Services, Inc.

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 (03/12)