

F15000000924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2021 OCT -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 10/7/2021 **PRIORITY** Regular Approval **OUR REF.# (Order ID#)** 955869

ORDER ENTITY
LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL CORPORATION

PLEASE PERFORM THE FOLLOWING SERVICES:
LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL CORPORATION (FL)

File the attached change of agent document

NOTES:
\$35.00 Authorized
Email address for annual report reminders: professional@harborcompliance.com

RETURN/FORWARDING INSTRUCTIONS:
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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

LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND

1. The name of the corporation: LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL CORPORATION

2. The principal office address: 360 West 31st Street, 8th Floor
New York, NY 10001

3. The mailing address (if different): 300 Kimball Dr. 4TH FL. Parsippany, NJ 07054

4. Date of incorporation/qualification: 03/04/2015 Document number: F1500000924

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)

LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC.

15150 NW 79TH COURT, SUITE 200

MIAMI LAKES, FL 33016

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

Registered Agents Inc.

7901 4th St N STE 300

PO Box NOT acceptable

St. Petersburg Fl. 33702

2021 OCT -7 AM 9:21
REGISTERED AGENT
FILED

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]
Signature of an officer or director

John D Plante, Corporate Secretary
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]
Signature of Registered Agent

10/01/2021
Date

If signing on behalf of an entity:

Bill Havre
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)