

F 15000002896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800275842938

08/10/15--01025--018 **35.00

FILED
TALLAHASSEE, FLORIDA

15 AUG 10 AM 9:36

RJA Chg

AUG 11 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hicks Engineering, PC
Name of Corporation

DOCUMENT NUMBER: F15000002896

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:

Jason M. Hicks
Name of Contact Person

Hicks Engineering, P.C., Corporation
Firm/Company

676 Ferguson Ave., Ste 5
Address

Bozeman, MT 59718
City/State and Zip Code

jhicks@hicksengineeringpc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason M. Hicks at (406) 586-4365
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 MT in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hicks Engineering, PC

2. The principal office address: 676 Ferguson Ave., Ste 5, Bozeman, MT 59718

3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 07/02/2015 Document number: F15000002896

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 CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NATIONAL CORPORATE RESEARCH, LTD., INC. 115 North Calhoun St., Suite 4 P.O. Box NOT acceptable Tallahassee, FL 32301

15 AUG 10 AM 9:36 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

Jason M. Hicks, President Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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

8/5/2015 Date

If signing on behalf of an entity: National Corporate Research, Ltd., Inc. Typed or Printed Name

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