F160000003325

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V HERRING MAR 2 8 2017 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195							
REFERENCE : 571887 8039623							
AUTHORIZATION: 8039623							
COST LIMIT : \$ 35.00							
ORDER DATE : March 27, 2017							
ORDER TIME : 3:43 PM							
ORDER NO. : 571887-005							
CUSTOMER NO: 8039623							
CHANGE OF AGENT							
NAME: MODULAR WETLAND SYSTEMS, INC.							
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:							
CERTIFIED COPY XX PLAIN STAMPED COPY							
AA PHAIN SIAMPED COPI							
CONTACT PERSON: Melissa Zender							
EXAMINER'S INITIALS:							

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Modular Wetland Systems, Inc. 2. The principal office address: 511 E. John Carpenter Freeway, Suite 600, Irving, TX 75062 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/25/2016 Document number: F16000003325 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) C T Corporation System 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): Corporation Service Company 1201 Hays Street P.O. Box NOT scopeable Tallahassee FL 32301 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 changery was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the corporation has been notified in writing of the change. Lori M. Browne, SVP, Secretary & Gen. Counsel Printed or gives have got and complete general. 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. Corporation Service Company By: Melissa Zender Assul Wisesered Agent If signing on behalf of an entity: Melissa Zender Assul Wisesered Agent Mischanger Company Mischang		e provisions of sections 607.0502, (cange is submitted for a corporation				_
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Melissa Zender	By: Sign	atten of Registered Agent	رد	Date 7		
Melissa Zender	If signing on beh	nalf of an entity:				
Assu Vice President		•				
	Ass	da Vice President				

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