

F9300000 4402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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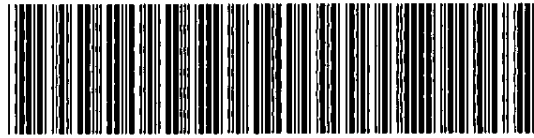
(Business Entity Name)

(Document Number)

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Change

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 MAY 16 AM 10:45

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 772951 7271777

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : May 10, 2011

ORDER TIME : 10:04 AM

ORDER NO. : 772951-010

CUSTOMER NO: 7271777

CHANGE OF AGENT

NAME: CHP & ASSOCIATES, CONSULTING
ENGINEERS, INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: CHP & ASSOCIATES, CONSULTING ENGINEERS, INCORPORATED

2. The principal office address: 7660 Woodway Suite 400, Houston, TX 77063

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/27/1993 Document number: F93000004402

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael W. Thompson

1051 Winderly Place, Suite 101

Maitland FL 32751

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 acceptable)

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 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)

Elizabeth A. Dawson, Attorney in Fact

(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.

Corporation Service Company

By: 

(Signature of Registered Agent)

05/12/2011

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President

(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 (8/05)

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