

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE**  
**MACAULAY-BROWN, INCORPORATED**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEMIEUX  
8/1/2014

AUG 04 2015

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MACAULAY-BROWN, INCORPORATED  
Name of Corporation

**DOCUMENT NUMBER:** F9400000852

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:

Lisa Brown

Name of Contact Person

MacAulay-Brown Inc

Firm/Company

4021 Executive Drive

Address

Dnynon, Ohio 45432

City/State and Zip Code

[lisa.brown@macb.com](mailto:lisa.brown@macb.com)

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

For further information concerning this matter, please call:

Lisa Brown

937

4902666

Name of Contact Person

at (

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

LTR212045 (03/12)

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

1. The name of the corporation: MACAULAY-BROWN, INCORPORATED
2. The principal office address: 4021 EXECUTIVE DR DAYTON, OH 45430
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/21/1994 Document number: F94000000852

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)

Michael Tutin

SIX EITH AVE. F-5 SHALIMAR, FL 32579

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

C T Corporation System


c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 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

Michael Zeiser, CFO

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.

By:   
Signature of Registered Agent

7/29/14  
Date

If signing on behalf of an entity:

  
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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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