

F95000003810

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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REGISTERED AGENT CHANGE

WESTIN ENGINEERING, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Handwritten signature and date: 9/26/06

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

1. The name of the corporation: Westin Engineering, Inc.
2. The principal office address: 1150 International Drive, Suite 200
Rancho Cordova, CA 95670-6072
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/08/95 Document number: F95000003810
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Watson Durdan
8810 NW 18th Street
Pompano Beach, FL 33071-6104
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]
(Signature of an officer or director)

Brett Matlick, 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]
(Signature of Registered Agent)

9-25-06
(Date)

If signing on behalf of an entity:

Ana C. Calderon
(Typed or Printed Name)
Special Asst. Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CIR28045 (8/05)

FD-008 - 08/14/2005 C T System Online