

F96 000003098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

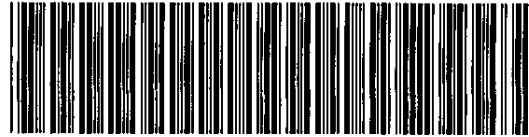
(Business Entity Name)

(Document Number)

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FEDERAL BUREAU OF INVESTIGATION
ATLANTA OFFICE, ATLANTA, GA

NOV 03 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Engineering, Inc.

Name of Corporation

DOCUMENT NUMBER: F96000003098

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:

James T. Humphrey, Esq.

Name of Contact Person

Knott Ebelini Hart

Firm/Company

1625 Hendry St., #300

Address

Fort Myers, FL 33902

City/State and Zip Code

jhumphrey@knott-law.com

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

For further information concerning this matter, please call:

James T. Humphrey, Esq.

Name of Contact Person

at 239 334-2722

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

1. The name of the corporation: SOUTHERN ENGINEERING, INC.
2. The principal office address: 15210 Wayzata Blvd., Wayzata, MN 55391
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/20/1996 Document number: F96000003098
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)

Garey F. Butler, Esq. / Fowler White Boggs, PA

2235 First Street

Fort Myers, FL 33901

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

James T. Humphrey, Esq. / Knott Ebelini Hart

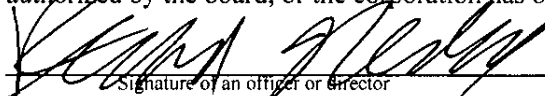
1625 Hendry Street

P.O. Box NOT acceptable

Fort Myers, FL 33902

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

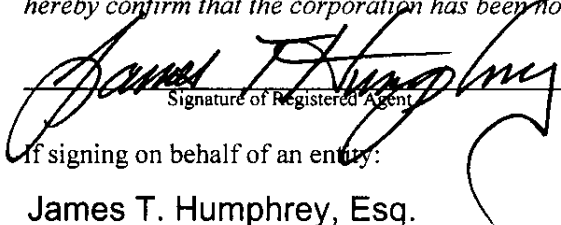
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Richard Neslund, PTD

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.


Signature of Registered Agent

10/01/2014

Date

If signing on behalf of an entity:

James T. Humphrey, Esq.

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)