

F9700006771

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F1110002629693))



F1110002629693ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 517-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000033
Phone : (850) 222-1992
Fax Number : (850) 878-5668

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
INSPECTORATE AMERICA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 NOV -3 AM 11:00

CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

11 NOV -3 PM 3:00

11 NOV -3 PM 3:00

PAID
11/3/11
12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INSPECTORATE AMERICA CORPORATION

Name of Corporation

DOCUMENT NUMBER: F97000006731

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:

Teri Trimmer

Name of Contact Person

Bureau Veritas North America, Inc.

Firm/Company

1601 Sawgrass Corporate Parkway, Suite 400

Address

Fort Lauderdale, FL 33324

City/State and Zip Code

teri.trimmer@us.bureauveritas.com

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

For further information concerning this matter, please call:

Teri Trimmer

Name of Contact Person

at (954)

233-0238

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
2651 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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

1. The name of the corporation: INSPECTORATE AMERICA CORPORATION
2. The principal office address: 12000 AEROSPACE AVE., SUITE 200, HOUSTON, TX 77034
3. The mailing address (if different): 12000 AEROSPACE AVE., SUITE 200, HOUSTON, TX 77034
4. Date of incorporation/qualification: 12/22/1997 Document number: F97000006771
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)
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
c/o CT 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] _____ Barry Benton, Chief Financial Officer
Signature of an officer or director 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: CT Corporation System 10-19-11
[Signature] _____
Signature of Registered Agent Date

If signing on behalf of an entity:

Kristin Bolden
Typed Name
Assistant 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
CR2E045 (8/05)