

F99000003589

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ALBUHASSEE, FLORIDA

R.A. Change

T BROWN OCT 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nelson Architectural Engineers, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000003589

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:

Clayton J. Lee
(Name of person)

Nelson Architectural Engineers, Inc.
(Name of firm/company)

2755 Border Lake Rd. Suite 103
(Address)

Apopka, FL 32703
(City/state and zip code)

For further information concerning this matter, please call:

Clayton Lee at (407) 786-5888
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 23, 2005

CLAYTON J. LEE
NELSON ARCHITECTURAL ENGINEERS, INC.
2755 BORDER LAKE ROAD, SUITE 103
APOPKA, FL 32703

SUBJECT: NELSON ARCHITECTURAL ENGINEERS, INC.
Ref. Number: F99000003589

We have received your document for NELSON ARCHITECTURAL ENGINEERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00058195

September 30, 2005

Division of Corporations
Attn: Teresa Brown
Document Specialist
P.O. BOX 6327
Tallahassee, Florida 32314

Re: letter number: 205A00058195

Dear Ms. Brown:

Enclosed you will find the Statement of Change of Registered Office or Registered Agent or Both for Corporations form. You had sent this back to me for an additional signature. As per your request, Clayton Lee, Director of Florida Operations for Nelson Architectural Engineers, Inc. has signed the form.

Thank you for your assistance in this matter. If you require any additional information please let me know.

Sincerely,



Maggie Lee
Administrative Assistant

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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: Nelson Architectural Engineers, Inc.
- 2. The principal office address: 2740 Dallas Parkway Suite 220
Plano, Tx 75093
- 3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 7/6/99 Document number: F99000003589

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

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

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 TALLAHASSEE, FLORIDA

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

Clayton J. Lee
2755 Border Lake Rd. Suite 103
(P.O. Box or personal mailbox NOT acceptable)
Apopka, FL 32703

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.

Deepak Ahuja (Signature of an officer, chairman or vice chairman of the board) DEEPAK AHUJA (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: Clayton J. Lee (Signature of Registered Agent) 9/30/05 (Date)

If signing on behalf of an entity: Clayton J. Lee (Typed or Printed Name) Director of FL operations (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314