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CORPDIRECT AGENTS

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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) 617-6383

002136.134726

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

LLC REGISTERED AGENT CHANGE

ENERGY AND ENVIRONMENTAL DESIGN SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

J. SAULSBERRY
EXAMINER

OCT 22 2010

RECEIVED

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

1. The name of the corporation: Energy and Environmental Design Services, LLC
2. The principal office address: 954 Cypress Drive, Delray Beach, FL 33483
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/05/2009 Document number: L08000106903

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)

BDB AGENT CO.

5355 TOWN CENTER ROAD, SUITE 900

BOCA RATON, FL 33481

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331 Do NOT accept this

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.

Kathy S. Grandis ✓
Signature of an officer or director

Kathy S. Grandis ✓
Print or type 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.

Michele Holden
Signature of Registered Agent

10/21/10
Date

If signing on behalf of an entity:

Michele Holden, Assistant Secretary

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
CR2EDAS (3/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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