

L12000137378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

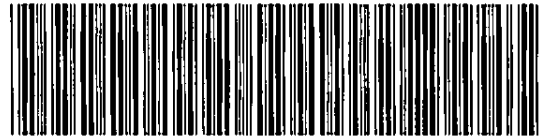
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 SEP 13 PM 4:24

DIVISION OF CORP. SERVICE

O. SIMMONS

SEP 13 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2017 SEP 13 PM 4:08
TALLAHASSEE, FLORIDA

August 3, 2017

ALI SHASTI
PO BOX 88799
SEATTLE, WA 98138

SUBJECT: PROFESSIONAL ENGINEERING SERVICES LLC
Ref. Number: L12000137378

We have received your document for PROFESSIONAL ENGINEERING SERVICES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 517A00015779

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Engineering Services LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ali Shasti, PE, MSCE

Name of Person

Professional Engineering Services LLC

Firm/Company

P. O. Box 88799

Address

Seattle, WA 98138

City/State and Zip Code

a_shasti@yahoo.com

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

For further information concerning this matter, please call:

Ali Shasti, PE, MSEC

425 919 - 8592

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Professional Engineering Services LLC

2. (a) CORPORATION SERVICE COMPANY (b) Professional Engineering Services LLC

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1201 HAYS STREET

TALLAHASSEE, FL 32301

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

P. O. Box 88799

Seattle, WA 98138

10/29/2012

L12000137378

3. Date of filing/registration in Florida

4. Document number

5. (a) M. Ali Shasti-Nazem

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CORPORATION SERVICE COMPANY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 HAYS STREET

TALLAHASSEE, FL 32301

(b) M. Ali Shasti-Nazem

Enter name of NEW Registered Agent and/or NEW Registered Office address:

18102 Diamond Cove Ct., Tampa, FL 33647

NEW Registered Office Address:

18102 Diamond Cove Ct.

Tampa, FL 33647

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

M. Ali Shasti-Nazem

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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DIVISION OF CORPORATIONS