

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : C T CORPORATION SYSTEM

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REGISTERED AGENT CHANGE

BBL ENVIRONMENTAL SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing Means

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CT CORP

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: BBL Environmental Services, Inc.
2. The principal office address: 185 NW Spanish River Blvd., Stc. 110, Boca Raton, FL 33431-4230
3. The mailing address (if different); ATTN: Legal Department, 6723 Towpath Rd., Box 66, Syracuse, NY 13214
4. Date of incorporation/qualification: 12/01/1989 Document number: L33027
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T 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.
Kendra Hrungven Kendra Youngren Searctany
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: A Corporation System (Signature of Registered Agent) (Date)
If signing on behalf of an entity: James Martin 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 CR2ED45 (8/05)

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT H. Larry Vozzo, The Secretary of Arcadis of New York, Inc. a corporation incorporated under the laws of New York and its subsidiary entities BBL Environmental Services, Inc., a Florida Company, and Encore Environmental Consortium, LLC, a Michigan Company ("subsidiary entities") does hereby appoint Andrew Whelan and Kendra Youngren as attorney-in-fact for the Corporation and for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entitles' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Andrew Whelen shall exercise the power of Vice President and Kendra Youngren shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Arcadis of New York, Inc.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 28th Day of February, 2007.

By: "/

Company Name:

Subscribed and sworn to before me this <u>A8</u> day of <u>Folmor</u>2007

HOVEE M. WHEELER Notary Public in The State Of New York Quelified to Quag. Co. No. 4239828

My Commission Expires Dec. 31, 20