

1105000003278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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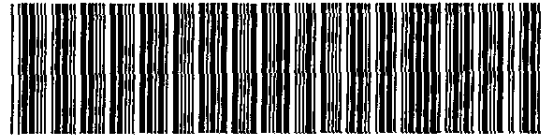
(Business Entity Name)

(Document Number)

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2005 JUN 14 PM 3:50
CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN JUN 17 2005

NewCo Corporate Services, Inc.

875 Avenue of the Americas
Suite 501
New York, New York 10001

Telephone: (212) 356-8340

Internet Address: gerri@newcocorporate.com

Fax: (212) 356-8379

June 3, 2005

Secretary of State of Florida

**RE: E/Pro Engineering and Environmental
Consulting, LLC
Change of Agent -Florida**

Dear Sir/Madam:

*Enclosed please find Certificate of Change of Registered Office/Registered Agent
on behalf of the above entity.*

*Please file the attached and return a filed-stamped copy to the attention of the undersigned
at the above address.*

*If there are any problems, please contact the undersigned immediately at the following toll-
free number 1-888-336-3926.*

Thanking you in advance for your prompt attention to this matter.

Sincerely,



**Gerri Mirando
Senior Specialist**

Encls.

CHECK # 20906 **Amount \$** 25.00

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: E/Pro Engineering and Environmental Consulting, LLC

2. The mailing address of the limited liability company is : 249 Western Avenue

Augusta, ME 04330

October 4, 2002

3. Date of filing/registration in Florida

005000003278
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Howard Westerdahl

Name

1001 W. Cypress Creek Road - Suite 306B

Address

Fort Lauderdale, Florida 33309

City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

City, State and Zip

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)

Martin H. Dodd, Secretary

(Printed or typed name of signee)

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 608, 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.
NRAI Services, Inc.

[Signature]
(Signature of Registered Agent)

Geraldine Miranda, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA