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Division of Corporations **Electronic Filing Cover Sheet**

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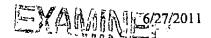
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LLC REGISTERED AGENT CHANGE KBR FEDERAL SERVICES, LLC

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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. Name of the limited liability company: KBR Federal Serv	ices, LLC	
2. (a) Principal office address of limited liability company	601 Jefferson St	
(Note: MUST BE STREET ADDRESS)	Houston, TX 77002	
(b) Mailing address of limited liability company:	601 Jefferson Street	
(Note: MAY BE POST OFFICE BOX)	Houston, Texas 77002	
06/09/2009	M09000002194 S	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:	
Registered Agent:	Capitol Corporate Services, Inc	
Registered Office Address:	155 Office Plaza Drive, Suite A	
	Tallahassee, Florida 32301	
NEW Registered Agent: NEW Registered Office Address:	C T Corporation System 1200 South Pine Island Road	
(MUST BE FLORIDA STREET ADDRESS)	Plantation ,FL 33324	
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 of a member or authorized representative of a member Sharlin Aldao, Member		
Printed or typed name of signee	- ·	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the product of an amiliar with and accept the obligations of my por Chapter 608, F.S. Or, if this document is being filed to me address, I haveby confirm that the limited liability company	gree to act in this capacity. I further agree to sper and complete performance of my duties, lition as registered agent as provided for in rety reflect a change in the registered office has been notified in writing of this change.	

By: Signature of Registered Agent

E. A. Wallace, Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

SECRETARY OF STATE