

MO90000003422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE COUNTY

D. SCOTT
JAN 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wood Group Pratt & Whitney Industrial Turbine 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:

MATT SOKOLOWSKI

Name of Person

WOOD GROUP PRATT & WHITNEY

Firm/Company

PO BOX 45

Address

BLOOMFIELD, CT 06002

City/State and Zip Code

MSOKOLOWSKI@WGPW.COM

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

For further information concerning this matter, please call:

MATT SOKOLOWSKI

at (860) 2864619

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

INHS18 (2/14)

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TALLAHASSEE, FLORIDA

**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: Wood Group Pratt & Whitney Industrial Turbine Services, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1460 BLUE HILLS AVE
BLOOMFIELD, CT 06002

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
PO BOX 45
BLOOMFIELD, CT 06002

3. AUG 28, 2009 Date of filing/registration in Florida

4. M09000003422 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

GREGOIRE, PHILIP, N

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

825 LANARK DR

INVERNESS, FL 34453

(b) Corporation Service Company

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

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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] C.F.O.
Signature of a member or authorized representative of a member

Marvin Ide
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

Lynn Cannelongo, Assistant VP

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

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2018 JAN 29 PM 2:29
TALLAHASSEE, FLORIDA