

OCT-06-2008 10:49
Division of Corporations

P.01/02

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M 89165

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AFFILIATED ENGINEERS SE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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T. Roberts OCT 06 2008

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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: AFFILIATED ENGINEERS SE, INC.
2. The principal office address: 1414 Raleigh Road, Chapel Hill, North Carolina 98101
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/12/1988 Document number: M89165
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES P MILLER

3007 SW WILLISTON RD

GAINESVILLE FL 32608

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

(P.O. Box NOT acceptable)

Tallahassee, Florida 32301-2960

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.

Michael C. Peterson
(Signature of an officer or director)

Michael C. Peterson, Secretary
(Printed or E)

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.

Mark Williams
(Signature of Registered Agent)

23rd day of September, 2008
(Date)

If signing on behalf of an entity:

Mark Williams A.V.P., Business Filings Incorporated
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS P.O. BOX 6227 TALLAHASSEE, FL 32306-6227

TOTAL P.02

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