





CORPORATION SERVICE COMPANY

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Carol K. Dolor Ext: 63113

Email: cdolor@cscinfo.com

Date: June 10, 2015

Order#: 663285/010

Re: LTC ENGINEERING ASSOCIATES, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return by regular mail.

Other:

SPECIAL INSTRUCTIONS:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.FILE

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LTC ENGINEERING ASSOCIATES, INC.
- 2. The principal office address: 6851 PROFESSIONAL PARKWAY WEST  
LAKWOOD RANCH, FL 34240
- 3. The mailing address (if different): CACI - 1100 NORTH GLEBE ROAD  
ARLINGTON, VA 22201
- 4. Date of incorporation/qualification: 10/17/2000 Document number: P00000098373
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BROWNING, ROBERT WJR.  
1 NORTH TUTTLE AVE  
SARASOTA, FL 34237

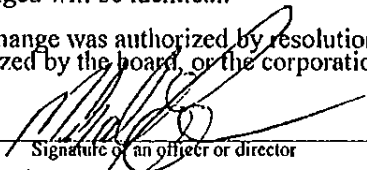
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
P.O. Box NOT acceptable  
TALLAHASSEE, FL 32301

15 JUN 11 PM 1:58

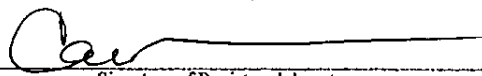
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
\_\_\_\_\_  
Signature of an officer or director

Michael Folkman - Vice President  
\_\_\_\_\_  
Printed or typed name and title

*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.*

  
\_\_\_\_\_  
Signature of Registered Agent

6-10-15  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Carol Dolor, Assistant VP  
\_\_\_\_\_  
Typed or Printed Name

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

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DIVISION OF CORPORATIONS


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Signature of an officer or director

Michael Folkman - Vice President  
Printed or typed name and title

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Signature of Registered Agent

6-10-15  
Date

If signing on behalf of an entity:

Carol Dolor, Assistant VP  
Typed or Printed Name

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