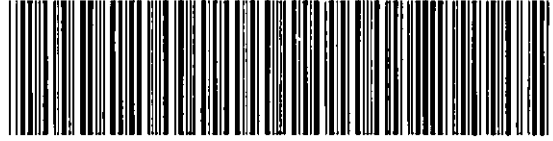


PO0285



200394654952

FILED

2022 SEP 20 AM 9:27

STATE OF NEW YORK  
DEPARTMENT OF STATE

2022 SEP 20 AM 10:24

STATE OF NEW YORK  
DEPARTMENT OF STATE

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

A. BUTLER  
SEP 21 2022

# COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WALKER CONSULTANTS, INC. OF MICHIGAN  
Name of Corporation

**DOCUMENT NUMBER:** P00285

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Christy R

Name of Contact Person

Harbor Compliance

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17601

City/State and Zip Code

professional@harborcompliance.com

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

For further information concerning this matter, please call:

Christy R

at ( 717 ) 837.3205  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

1. The name of the corporation: WALKER CONSULTANTS, INC. OF MICHIGAN  
2. The principal office address: 4904 Eisenhower Blvd, SUITE 150, TAMPA, FL 33634

3. The mailing address (if different): 151 S Rose St, Ste 800, Kalamazoo, MI 49007

4. Date of incorporation/qualification: 12/15/1983 Document number: P00285

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)  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Registered Agents Inc.  
7901 4th St N STE 300  
St. Petersburg FL 33702  
P.O. Box NOT acceptable

2022 SEP 20 AM 9:27  
FILED  
SECRETARY OF STATE

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.

/s/James Orchard Signature of an officer or director  
James Orchard - 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.*

Bill Havre Signature of Registered Agent  
09/19/2022 Date

If signing on behalf of an entity:  
Bill Havre  
Typed or Printed Name

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