

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000195734 3)))



H110001957343ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

12653.0

**REGISTERED AGENT CHANGE
ARMSTRONG FORENSIC ENGINEERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

11 AUG -3 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG -3 PM 3:58

PROPERTY OF
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

8/3/2011 1:13 PM

**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: ARMSTRONG FORENSIC ENGINEERS, INC.
2. The principal office address: 104 MYRTLE RIDGE RD., LUTZ, FL 33549
3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 2, 2003 Document number: P02000126481

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)

ARMSTRONG, JEFFREY D

104 MYRTLE RIDGE RD.

LUTZ FL 33549

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC

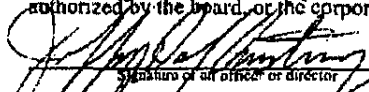
1801 N. HIGHLAND AVENUE

P.O. Box NOT acceptable

TAMPA, FLORIDA 33602

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

JEFFREY D. ARMSTRONG, PRES.

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

August 3, 2011
Date

If signing on behalf of an entity:

JOLYON D. ACOSTA, VP OF REGISTERED AGENT, BUSH ROSS REGISTERED AGENT SERVICES, LLC

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG -3 PM 3:58

APR 11 2011
FILED