

PO4000130689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

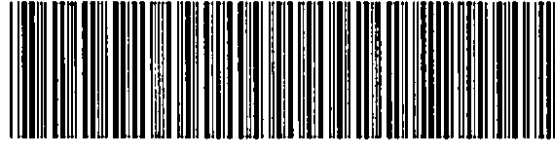
Certificates of Status _____

Special Instructions to Filing Officer:

Received faxed corrections to
change R/A for #6 on 3/25/19.

ST

Office Use Only



000324612200 ✓

02/28/19--01020--002 **35.00

S TALLENT
MAR 25 2019

FILED
19 MAR 25 PM 4:51
U.S. DISTRICT COURT
NORTH DAKOTA
GRAND FORK

A/A-CH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2019

HARLEN SHACKELFORD
FINLEY ENGINEERING GROUP
1589 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

SUBJECT: FINLEY ENGINEERING GROUP, INC.
Ref. Number: P04000130689

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 519A00005486



copy

RECEIVED

MAR 14 2019

Finley Engineering Group

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2019

FINLEY ENGINEERING GOURP, INC.
1589 METROPOLITAN BOULEVARD
TALLAHASSEE, FL 32308

SUBJECT: FINLEY ENGINEERING GROUP, INC.
Ref. Number: P04000130689

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 419A00004708

RECEIVED

2019 MAR 19 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Finley Engineering Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000130689

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:

Harlen Shackelford

Name of Contact Person

Finley Engineering Group

Firm/Company

1589 Metropolitan Blvd.

Address

Tallahassee, FL 32308

City/State and Zip Code

bndges@finleyengineeringgroup.com

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

For further information concerning this matter, please call:

Colby Lindsay

Name of Contact Person

at (250) 894-1600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State. ~ Check is already on
file w/ state.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Finley Engineering Group, Inc.
2. The principal office address: 1589 Metropolitan Blvd.
Tallahassee, FL 32308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/17/2004 Document number: P04000130689
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)
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Colby Lindsay
1589 Metropolitan Blvd.
Tallahassee, FL 32308

P.O. Box NOT acceptable

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.

Colby Lindsay
Signature of an officer or director

Colby Lindsay - Secretary
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.

Colby Lindsay
Signature of Registered Agent

March 15, 2019
Date

If signing on behalf of an entity:

Colby Lindsay
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 (03/12)