

P05000021905

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000082581 3))

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)205-0380

From: Amy Coates
Account Name : FOWLER, WHITE, GILLEN, HOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813)228-7411
Fax Number : (813)228-9401

Firm—

RECEIVED
05 APR -5 PM 12:20
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
ENGINEERING & SURVEYING, INC.

FILED
05 APR -5 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

APR
4/4/05

H05000082581 3

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: Engineering & Surveying, Inc.
2. The principal office address: 311 North Newport Avenue Suite 100, Tampa, Florida 33606
3. The mailing address (if different): same
4. Date of incorporation/qualification: 2-10-05 Document number: F05000021905

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
05 APR -5 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Fowler White Boggs Banker P.A., Attn. David C. Shobe
501 East Kennedy Blvd., Suite 1700
(P.O. Box NOT acceptable)
Tampa, FL 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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Jack Hamilton, Jr.
(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.

X By [Signature]
(Signature of Registered Agent)

April 4, 2005
(Date)

If signing on behalf of an entity:

David C. Shobe
(Typed or Printed Name)

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