

PO5000147827

Conerly, Bownar & Dykes  
P. O. Box 6944  
Destin, FL 32550

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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T. LEMIEUX

**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: Water Management Consultants & Testing, Inc.

2. The principal office address: 295 Azalea Drive, Suite 2, Destin, FL 32541

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/04/2005 Document number: P05000147827

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)

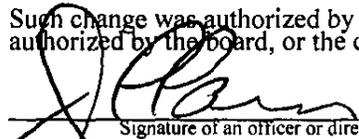
Law Office of Lamar A. Conerly, PA  
4481 Legendary Drive, Suite 200  
Destin, FL 32541

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

Conerly Bowman & Dykes, LLP  
4481 Legendary Drive, Suite 200  
P.O. Box NOT acceptable  
Destin, FL 32541

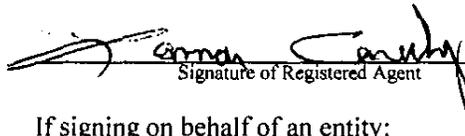
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

James P. Parsons, 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

10-9-12  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Conerly Bowman & Dykes, LLP  
\_\_\_\_\_  
Typed or Printed Name

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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