

PO 9000057525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

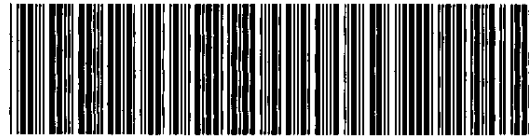
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 31 PM 1:36

R.A. Chorge

C.COULLETTE

SEP 01 2010

EXAMINER

August 16, 2010

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **Statement of Change of Registered Office or Registered Agent or Both**
Larsen Engineering, Inc.
LZ order # 8692256

Dear Sir or Madam:

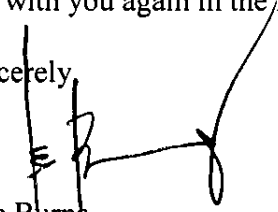
Attached for filing, please find the **Statement of Change of Registered Office or Registered Agent or Both** for the above entity along with a check for \$35.00 for the filing fees.

Please return the filed document to:

Legalzoom.com, Inc.
Attn: Eric Burns
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

Thank you for your help, and I look forward to working with you again in the future.

Sincerely,



Eric Burns
LegalZoom.com, Inc.
(323) 962-8600 x529

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LARSEN ENGINEERING, INC.
Name of Corporation

DOCUMENT NUMBER: P09000057525

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:

Eric Burns
Name of Contact Person

Legalzoom.com Inc
Firm/Company

7083 Hollywood Blvd., Ste. 180
Address

Los Angeles, CA 90028
City/State and Zip Code

onlinefilings@legalzoom.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Burns at (323) 962-8600
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
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 Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LARSEN ENGINEERING, INC.
2. The principal office address: 6946 SUNRISE CT. CORAL GABLES FL 33133 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/06/2009 Document number: P09000057525
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)

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD. A-100

TAMPA FL 33612 US

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

Bernard Larsen

6946 Sunrise Ct.,

P.O. Box NOT acceptable

Coral Gables, FL 33133

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

Bernard Larsen, 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

7/30/2010

Date

If signing on behalf of an entity:

Jacob Varghese

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)

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