

P11000044566

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**REGISTERED AGENT CHANGE
SPECTRUM CONSULTING ENGINEERS, INC.**

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Statement of Change is submitted for **SPECTRUM CONSULTING ENGINEERS, INC.**, a Florida corporation (the "Corporation"), in order to change its registered agent in the State of Florida.

1. The name of the Corporation is Spectrum Consulting Engineers, Inc.
2. The principal office and mailing address of the Corporation is 5327 Loon Nest Court, Apollo Beach, Florida 33572.
3. The Corporation was formed effective May, 6, 2011. The Document Number of the Corporation assigned by the Florida Department of State is P11000044566.

ARTICLE I - REGISTERED AGENT

The current Registered Agent and Registered Office as shown on the records of the Florida Department of State is: Donald Newman, 5327 Loon Nest Court, Apollo Beach, Florida 33572. Following will be the NEW Registered Agent for the Corporation:

Erica Juszczuk
5327 Loon Nest Court
Apollo Beach, Florida 33572

4. The foregoing Statement of Change shall become effective upon filing with the Florida Department of State of the state of Florida.
5. The Statement of Change was adopted November 30, 2012 by the written consent of all of the members of the Board of Directors and by the majority of the shareholders of the Corporation. The number of votes cast for the Statement of Change by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed this Statement of Change as of November 30, 2012.

**SPECTRUM CONSULTING ENGINEERS,
INC.**

By: 

Erica Juszczuk, President

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Spectrum Consulting Engineers, Inc., at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and responsibilities of the undersigned's position as registered agent.

Dated this 30th day of November, 2012.

REGISTERED AGENT:

By: 

Erica Juszczyk

Authorized Agent