Florida Department of State Division of Corporations

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.

(((H13000010666 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)617-6380

From:

Account Name Account Number : I19990000148

: FOWLER, WHITE 2

Phone

: (813)769-7692

Fax Number

. (813)228-9401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE SPECTRUM CONSULTING ENGINEERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

JAN 15 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

1/14/2013

08, I**G** lits

H130000106663

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 New Court, Apollo Beach, Florida 33572.
- The Corporation was formed effective May, 6, 2011. The Document Necotif there 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 Juszczyk 5327 Loon Nest Court Apollo Beach, Florida 33572

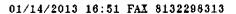
- 4. The foregoing Statement of Change shall become effective upon filing with the Florida Department of State of the state of Florida.
- 5. The Statement of Change was adopted November 30, 2012 by the written consent of all of the members of the Board of Directors and by the majority of the shareholders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

Frice Tuezozyk President

45078371v1





H130000106663

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.

Authorized Agent