

P 16127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

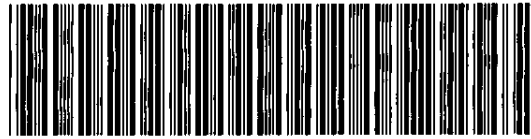
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210262936

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 AUG 16 AM 10:29
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
11 AUG 16 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EA. Chq.
C.COULLETTE

AUG 16 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 874653 4813947

AUTHORIZATION

Spaldeman

COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2011

ORDER TIME : 9:34 AM

ORDER NO. : 874653-014

CUSTOMER NO: 4813947

CHANGE OF AGENT

NAME: THE REINFORCED EARTH COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE REINFORCED EARTH COMPANY

2. The principal office address: 8614 Westwood Center Dr., Suite 1100, Vienna, VA 22182 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/28/1987 Document number: P16127

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

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324 US

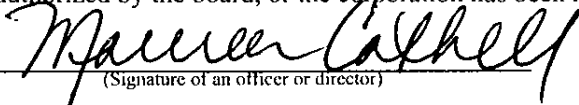
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
11 AUG 16 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

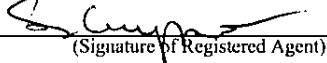
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Maurcen Cathell, Vice 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.

Corporation Service Company
By: 
(Signature of Registered Agent)

08/09/2011
(Date)

If signing on behalf of an entity:

Sylvia Queppct, Asst. VP
(Typed or Printed Name)

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