

P25239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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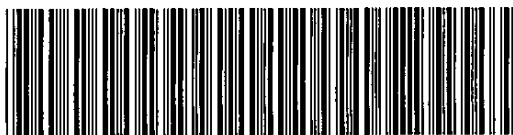
(Business Entity Name)

(Document Number)

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change

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2011 SEP 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
9/26/11



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 921177 7848925

AUTHORIZATION

COST LIMIT : \$ 35.00

*Stephanie Milnes*

ORDER DATE : September 22, 2011

ORDER TIME : 11:15 AM

ORDER NO. : 921177-009

CUSTOMER NO: 7848925

CHANGE OF AGENT

NAME: ON-SITE ANALYSIS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX 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: ON-SITE ANALYSIS, INC.
2. The principal office address: 7108 Fairway Drive, Suite 130, Palm Beach Gardens FL 33418
3. The mailing address (if different): 7108 Fairway Drive, Suite 130, Palm Beach Gardens 33418

4. Date of incorporation/qualification: 07/19/1989 Document number: P25239

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

NRAI Services Inc

515 E. Park Avenue

Tallahassee FL 32301

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

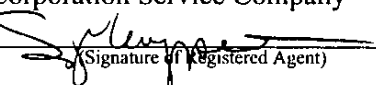
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Elizabeth A. Dawson, Secretary  
(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)

09/22/2011  
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President  
(Typed or Printed Name)

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

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