

P28003
Registered Agent Solutions, Inc. Florida 605
Division of Corporations

2/14/2018

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENT SOLUTIONS INC
Account Number : 120100000062
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REGISTERED AGENT CHANGE
ENERGY SERVICES GROUP INTERNATIONAL INCORPORATED

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H18000052181 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENERGY SERVICES GROUP INTERNATIONAL INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P28003

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:

Mary Castillo
Name of Contact Person
Registered Agent Solutions, Inc.
Firm/Company
1701 Directors Blvd, Ste 300
Address
Austin, TX 78744
City/State and Zip Code
notices@rasi.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Castillo at (388) 705-7274
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

FLH18000052181 3

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

- 1. The name of the corporation: ENERGY SERVICES GROUP INTERNATIONAL INCORPORATED
- 2. The principal office address: 3601 LA GRANGE PARKWAY
TOANO, VA 23168-9348
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/31/1990 Document number: P28003

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)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Registered Agent Solutions, Inc.
155 Office Plaza Dr., Suite A
P.O. Box NOT acceptable
Tallahassee, FL 32301

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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.

/s/ Thomas W. Gillman
Signature of an officer or director

Thomas W. Gillman 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]
Signature of Registered Agent

01/26/2018
Date

If signing on behalf of an entity:
Justine Karnell - Assistant Secretary
Typed or Printed Name

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