P28085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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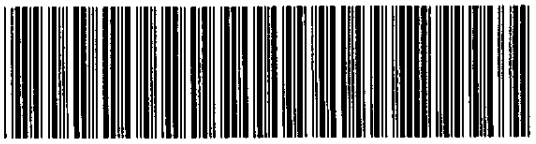

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SEP 16 2015
C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 780694 7936221

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : September 10, 2015

ORDER TIME : 9:18 AM

ORDER NO. : 780694-005

CUSTOMER NO: 7936221

CHANGE OF AGENT

NAME: LAN ASSOCIATES ENGINEERING,
PLANNING, ARCHITECTURE,
SURVEYING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender EXT 62956

EXAMINER'S INITIALS: _____

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2015

RESUBMIT
Please give original submission date as file date.

CORPORATION SERVICE COMPANY
MELISSA ZENDER

SUBJECT: LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC.
Ref. Number: P28085

We have received your document for LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 415A00019284

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

1. The name of the corporation: LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC.
2. The principal office address: 445 GODWIN AVE, MIDLAND PARK, NJ 07432
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/13/1990 Document number: P28085
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)

LACZ, JOHN A

2500 EAST LAS OLAS BLVD., SUITE 901

FT. LAUDERDALE, FL 33301

15 SEP 11 AM 8:10

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

Corporation Service Company

1201 Hays St.

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

Ronald Panicucci, CEO

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 of Registered Agent

9/15/15

Date

If signing on behalf of an entity:

Melissa Zender

Asst. Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)