

P38747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

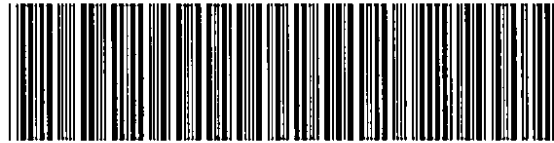
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300356520463

12/22/20--01012--010 \*\*35.00

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
20 DEC 22 PM 1:49

Ra Chang

FEB 06 2021

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Registered Agent Address  
Name of Corporation

**DOCUMENT NUMBER:** P38747

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:

Kristen Bloss

Name of Contact Person

The Consulting Engineers Group, Inc.

Firm/Company

16302 Pleasantville Road, Suite 100

Address

San Antonio, TX 78233

City/State and Zip Code

kbloss@ceg-fl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Bloss

at (321) 275-0580 x124

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 DEC 22 PM 1:49

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

1. The name of the corporation: The Consulting Engineers Group, Inc.
2. The principal office address: 16302 Pleasantville Road, Suite 100, San Antonio, TX 78233
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/12/1992 Document number: P38747
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)

Christopher Ray

875 Wallace Court, Suite C Unit 1013

Lake Mary, FL 32746

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

Christopher Ray

317 Wekiva Springs Road, Suite 200

P.O. Box NOT acceptable

Longwood, FL 32779

20 DEC 22 PM 1:49

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


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

David Nasser, 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 of Registered Agent

12/17/2020

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2FD45 (04/13)