

P39966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

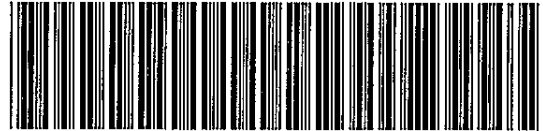
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 439891 5024518

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 35.00

ORDER DATE : June 21, 2005

ORDER TIME : 10:22 AM

ORDER NO. : 439891-045

CUSTOMER NO: 5024518

CUSTOMER: Mr. William Crayon
Hazen And Sawyer, P.c.
11th Floor
498 Seventh Avenue
New York, NY 10018

CHANGE OF AGENT

NAME: HAZEN AND SAWYER ENVIRONMENTAL
CONSULTANTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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

1. The name of the corporation: HAZEN AND SAWYER ENVIRONMENTAL CONSULTANTS, INC.
2. The principal office address: 498 Seventh Avenue, New York, NY 10018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 27, 1992 Document number: P39956
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robinson, Peter E.

Hazen and Sawyer Envir. Consultants Inc.

4000 Hollywood Boulevard, Suite 750N, Hollywood, FL 33021

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

Corporation Service Company

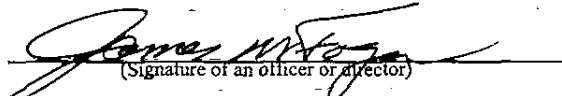
1201 Hays Street

(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)

James W. Fagan, 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)

6/29/05

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles

(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

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