

P93000019878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

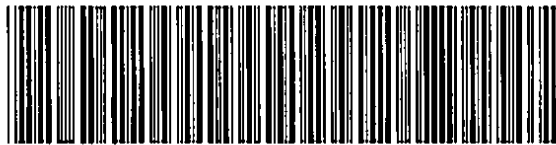
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SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG -2 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEGROUP CONSULTING ENGINEERS, INC.
Name of Corporation

DOCUMENT NUMBER: P93 0000 19878

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:

GREGORY S. MCLELLAN
Name of Contact Person

PEGROUP CONSULTING ENGINEERS, INC
Firm/Company

PO Box 266348
Address

WESTON FL 33326
City/State and Zip Code

mclellan@pegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARDA PINEDA at (305) 655-1115
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

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

1. The name of the corporation: PEGROUP CONSULTING ENGINEERS, INC.
2. The principal office address: 1040 WESTON ROAD, SUITE 210
WESTON FL 33326
3. The mailing address (if different): PO Box 266348
WESTON, FL 33326
4. Date of incorporation/qualification: 3/11/1993 Document number: P93000019878
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)

GREGORY S. MCELLOAN

6135 NW 167 ST, SUITE E-26
MIAMI, FL 33015

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

GREGORY S. MCELLOAN

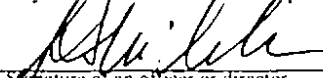
1040 WESTON ROAD, SUITE 210

P.O. Box NOT acceptable

WESTON FL 33326

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

GREGORY S. MCELLOAN, VP
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

7/20/18
Date

If signing on behalf of an entity:

GREGORY S. MCELLOAN
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)

2018 JUL 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FL

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