

01/04/2017 17:01  
1/4/2017

P.001/003

**P94000016968**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: hbinosa@perma-fix.com

**REGISTERED AGENT CHANGE  
PERMA-FIX OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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JAN - 5 2017

C LEWIS

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PERMA-FIX OF FLORIDA, INC.

Name of Corporation

DOCUMENT NUMBER: P94000016968

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:

HELEN BINOSA

Name of Contact Person

PERMA-FIX OF FLORIDA, INC.

Firm/Company

8302 DUNWOODY PLACE STE 250

Address

ATLANTA, GA 30350

City/State and Zip Code

hbinosa@perma-fix.com

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop at 800 567-4397

Name of Contact Person

Area Code &amp; 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

01/04/2017 17:01

(FAX)

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

1. The name of the corporation: PERMA-FIX OF FLORIDA, INC.  
2. The principal office address: 8302 DUNWOODY PLACE STE 250 ATLANTA, GA 30350  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/03/1994 Document number: P94000016988

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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.

B. J.  
Signature of an officer or director

DEN NACCARATO  
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.

K. Bishop  
Signature of Registered Agent  
Asst. Sec.

1/4/2017  
Date

If signing on behalf of an entity:

Kanetha Bishop, Assistant Secretary

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  
CR2E043 (03/12)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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