

P94000051407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATKINS ENGINEERS, INC.

Name of Corporation

DOCUMENT NUMBER: P94000051407

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:

Leonard C. Atkins

Name of Contact Person

Atkins Engineers, Inc.

Firm/Company

18001 Old Cutler Rd., Suite 556

Address

Palmetto Bay, FL 33157

City/State and Zip Code

latkins@ae-fl.com

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

For further information concerning this matter, please call:

Beatriz Gonzalez

Name of Contact Person

305 444-6260

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: Atkins Engineers, Inc.
2. The principal office address: 18001 Old Cutler Road, Suite 556
Palmetto Bay, FL 33157
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 13, 1994 Document number: P94000051407
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)

Daniel A. Zabłudowski

100 S.E. 2nd Street, Suite 4400

Miami, FL 33131

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

Daniel A. Zabłudowski

2600 Douglas Road, Suite 902

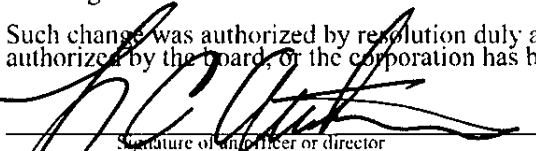
P.O. Box NOT acceptable

Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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 officer or director

Leonard Atkins, PST

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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

March 10, 2017

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