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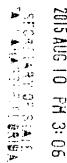
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COVER LETTER

TO: Amendment Section Division of Corporations

Aronberg & Associates Consulting Engineers, Inc.

Name of Corporation

P9500024649

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:

Ralph Aronberg

Name of Contact Person

Aronberg & Associates Consulting Engineers, Inc.

Firm/Company

13762 W. State Road 84, Suite 424

Address

Fort Lauderdale, FL 33325

City/State and Zip Code

aronconeng@prodigy.net

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

For further information concerning this matter, please call:

Ralph Aronberg

954

236-6605

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: Aronberg and Associates Consulting Engineers, Inc.	
2. The principal office address: 13762 W. State Road 84, Suite 424, Fort Lauderdale, FL 33325	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 03/28/1995 Document number: P95000024649	
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)	
1304 SW 160th Avenue	
Suite 220	
Fort Lauderdale, FL 33326 ► Sq. 🔀	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
13762 W. State Road 84	
Suite 424	
Fort Lauderdale, FL 33325	
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.	
Ralph Aronberg, President	
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 Date	
If signing on behalf of an entity:	
Ralph Aronberg Typed or Printed Name	

* * * FILING FEE: \$35.00 * * *