

P96000003132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

MAY 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bracken Engineering, Inc
Name of Corporation

DOCUMENT NUMBER: P96000003132

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:

William C Bracken
Name of Contact Person

Bracken Engineering, Inc
Firm/Company

2701 W Busch Blvd, Ste 200

Address

Tampa, FL 33618
City/State and Zip Code

wbracken@brackenengineering.com

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

For further information concerning this matter, please call:

Susan Bracken

Name of Contact Person

at (

813

243-4251

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: Bracken Engineering, Inc.
2. The principal office address: 2701 W Busch Blvd, Ste 200, Tampa, FL 33618

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/08/1996 Document number: P96000003132

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)

William C Bracken

2701 W Busch Blvd, Ste 200

Tampa, FL 33618

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

Phillip D Hinton

2701 W Busch Blvd, Ste 200

P.O. Box NOT acceptable

Tampa, FL 33618

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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.

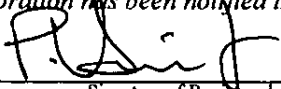


Signature of an officer or director

William C Bracken

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

5/17/2010

Date

If signing on behalf of an entity:

Phillip D Hinton

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 (8/05)