

P96000003132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000210262810

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 AUG 17 AM 10:41
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

R-A Chg.
C.COULLIETTE
AUG 17 2011
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 17 PM 1:38



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 881568 7843650

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : August 16, 2011

ORDER TIME : 9:34 AM

ORDER NO. : 881568-001

CUSTOMER NO: 7843650

CHANGE OF AGENT

NAME: BRACKEN ENGINEERING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

**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 Boulevard, Suite 200, Tampa, FL 33618
3. The mailing address (if different): 2701 W. Busch Boulevard, Suite 200, Tampa, FL 33618
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:

Phillip D. Hinton

2701 West Busch Boulevard

Tampa, FL 33618

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Phillip Hinton, Vice President

(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.

Corporation Service Company

By: 

(Signature of Registered Agent)

08/16/2011

(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson; Asst. Vice President

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 17 PM 1:38