

PT 1000 2446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

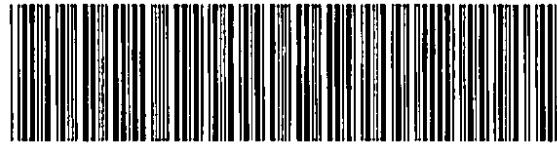
(Document Number)

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FEB 27 2019
S. YOUNG

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18 FEB 26 PM 2:52
S. YOUNG
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Engineered Systems Corp
Name of Corporation

DOCUMENT NUMBER: P97000072446

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:

Karen Thomas
Name of Contact Person
Advanced Engineered Systems Corp
Firm/Company
5810 Breckenridge parkway Suite C
Address
Tampa FL 33610
City/State and Zip Code
kthomas@aes-firesolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Thomas at (813) 621-7131
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: Advanced Engineered Systems, Corp.
2. The principal office address: 5810 Breckenridge Parkway Suite C Tampa FL 33610
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1997 Document number: P97000072446
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)

Louis Orloff

555 5th Ave

St petersburg FL 33701

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

Karen Thomas

5810 Breckenridge Parkway Suite C

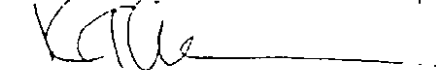
P.O. Box NOT acceptable

Tampa FL 33610

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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.

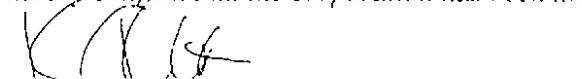


Signature of an officer or director

Karen Thomas 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.



Signature of Registered Agent

2/22/2018

Date

If signing on behalf of an entity:

Karen Thomas

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