

**P98000031331**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: nfeketa@rytechinc.com, rkerlin@rytechinc.com

**REGISTERED AGENT CHANGE  
RYTECH NORTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 29 2021

A. LUNT

2021 SEP 28 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RYTECH NORTH FLORIDA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P98000031331

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:

Nadia Fekete / Randy Kerlin

Name of Contact Person

Firm/Company

1690 Roberts Blvd. NW Suite 120

Address

Kennesaw, GA 30144

City/State and Zip Code

nfekete@rytechinc.com, rkerlin@rytechinc.com

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

For further information concerning this matter, please call:

Georgina Vega

Name of Contact Person

at (800

567-4397

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR2ED45 (04/13)

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DIVISION OF CORPORATIONS  
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**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: RYTECH NORTH FLORIDA, INC.
2. The principal office address: 1690 ROBERTS BOULEVARD NW SUITE 120, KENNESAW, GA 30144
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/03/1998 Document number: P98000031331
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)

DEBRA HILL, ESQ3832 BAYMEADOWS ROAD SUITE 325JACKSONVILLE, FL 32217

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

URS AGENTS, LLC3458 Lakeshore DriveP.O. Box NOT acceptableTallahassee, FL 32312
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 DIVISION OF CORPORATIONS  
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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.

Randy Kerlin  
 Signature of an officer or director

Randy Kerlin- Chief Operating Officer  
 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]  
 Signature of Registered Agent

9/28/2021  
 Date

If signing on behalf of an entity:

Georgina Vega, Assistant Secretary  
 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 (04/13)

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