etronic Filing Cover Sheet



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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

ter the email address for this business entity to be used for future.

Bmail Address:_

REGISTERED AGENT CHANGE PBS & J CONSTRUCTION SERVICES, INC.

Comprehensive transfer to a property of the pr	r szagga minnengg prá managa minne
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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: PBS & J CONSTRUCTION SERVICES, INC.
2. The principal office address: 4030 WEST BOY SCOUT BOULEVARD STE TAMPA FL 33607
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/18/1992 Document Number: 365082
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
4030 WEST BOY SCOUT BOULEVARD STE. 700
4030 WEST BOY SCOUT BOULEVARD STE. 700
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
C. Ernest Edgar, IV
The PBSJ Corporation 4030 West Boy Scout Boulevard, Suite 700 (P.O. Box Not acceptable)
Tampa FL 33607
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 sc authorized by the board, or the corporation has been notified in writing of the change.
hy Diana Urrego as attorney-in-fact
(Signature Fair director) (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 fumiliar 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 have by confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
by Diana Urrego as attorney-in-fact (Typed or Printed Name)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
Corporate Creations International Inc.

H10000243262

(561) 694-8107

11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410