

FD00005808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

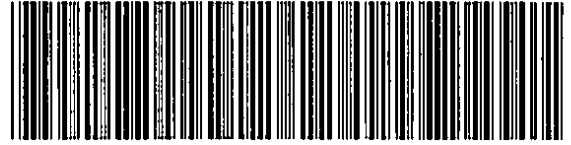
(Business Entity Name)

(Document Number)

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FALLMOUNT FLORIDA

MAR 21 2018

C. B. ...

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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADVANCED GEOSERVICES CORP.
2. The principal office address: 1055 ANDREW DRIVE, SUITE A, WEST CHESTER, PA 19380

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/17/2000 Document number: F00000005808

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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD

PLANTATION, FL 33324

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

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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

Nasym Afsari, Secretary
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

03/13/2018
Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***



1055 Andrew Drive, Suite A
West Chester, PA 19380-4293
tel 610.840.9100 fax 610.840.9199
www.advancedgeoservices.com

March 14, 2018

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Statement of Change of Registered Office/Agent

Dear Recipient:

Please find enclosed a Statement of Change of Registered Office/Agent for filing on behalf of Advanced GeoServices Corp. (Doc. No. F00000005808), as well as a check for the filing fee of \$35.00 made payable to the Florida Department of State.

Please feel free to contact me by phone at (949) 656-8870 or email at nafsari@montrose-env.com with any questions regarding this submission. You may also direct written correspondence to my attention at Montrose Environmental Group, Inc., 1 Park Plaza, Suite 1000, Irvine, CA 92614.

Regards,

A handwritten signature in black ink, appearing to read "Nasym Afsari", is written over a light blue horizontal line.

Nasym Afsari
Secretary