

FO20000004891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

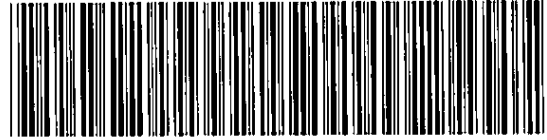
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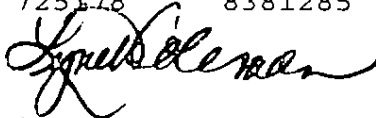


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SECRETARY OF STATE  
TALLAHASSEE, FL  
JUN 13 2 06:30 PM

RECEIVED  
2022 JUN 13 AM 11:44  
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 725178 8381285  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : June 6, 2022  
ORDER TIME : 10:51 AM  
ORDER NO. : 725178-002  
CUSTOMER NO: 8381285

CHANGE OF AGENT

NAME: MAIDA ENGINEERING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

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

- 1. The name of the corporation: MAIDA ENGINEERING, INC.
- 2. The principal office address: 1100 McKean Street  
Philadelphia, PA 19148
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 09/25/2002 Document number: F02000004891
- 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)

INCORP SERVICES, INC.  
17888 67TH CT N  
LOXAHATCHEE FL 33470

- 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  
Tallahassee P.O. Box NOT acceptable FL 32301

JUN 13 PM 6:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FL  
**FILED**

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.

Nancy M. Maida  
 Signature of an officer or director

Nancy M. Maida, 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.*

Corporation Service Company  
 By: Grace E. Kirby  
 Signature of Registered Agent

06/13/2022  
 Date

If signing on behalf of an entity:

Grace E. Kirby, 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 (04/13)