

Apr. 13. 2016 10:37AM
4/13/2016

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Florida Department of State
Division of Corporations
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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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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rsimmons@es2-inc.com

**REGISTERED AGENT CHANGE
ENVIRONMENTAL SCIENCE SERVICES, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENVIRONMENTAL SCIENCE SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: F12000000865

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:

ROBERT SIMMONS

Name of Contact Person

ENVIRONMENTAL SCIENCE SERVICES, INC.

Firm/Company

PO BOX 1289

Address

DENHAM SPRINGS, LA 70727

City/State and Zip Code

rsimmons@es2-inc.com

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop at **800 567-4397**

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

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

- 1. The name of the corporation: ENVIRONMENTAL SCIENCE SERVICES, INC.
- 2. The principal office address: 1027 N. Range Avenue DENHAM SPRINGS, LA 70726
- 3. The mailing address (if different): PO BOX 1289 DENHAM SPRINGS, LA 70727

4. Date of incorporation/qualification: 02/27/2012 Document number: F12000000865

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)

JOYCE RIESINGER
3175 RAINES CT
PENSACOLA, FL 32514

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

URS AGENTS, LLC
3458 LAKESHORE DRIVE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32312

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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]
 Signature of an officer or director

ROBERT A. SIMMONS/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.

K. B.
 Signature of Registered Agent

2/13/2016
 Date

If signing on behalf of an entity:

Kanetha Bishop, 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
 CR2R045 (03/12)