

P38961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

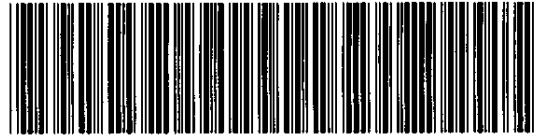
(Business Entity Name)

(Document Number)

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Change

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 17 PM 12:12

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AOR
12/17/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 821262 7675131
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 10, 2008
ORDER TIME : 10:21 AM
ORDER NO. : 821262-008
CUSTOMER NO: 7675131

CHANGE OF AGENT

NAME: HAAG ENGINEERING CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

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

1. The name of the corporation: HAAG ENGINEERING CO.
2. The principal office address: 4949 W. Royal Lane, Irving, TX 75063
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/26/1992 Document number: P38961
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 Pine Island Road

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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TALLAHASSEE, FLORIDA

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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
B. Michelle R. Vannoy
(Signature of Registered Agent)

12-16-08
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. V. P.
(Typed or Printed Name)

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