

P92000027835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

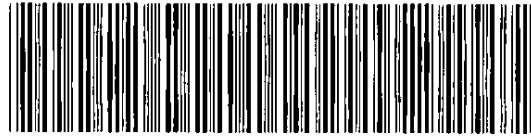
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 23 A 9:44

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JUN 23 PM 2:00

JUN 26 2017

T. LEMIEUX

RLC

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

ACCOUNT NO. : I20000000195
REFERENCE : 697391 8026271
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : June 23, 2017
ORDER TIME : 12:01 PM
ORDER NO. : 697391-005
CUSTOMER NO: 8026271

CHANGE OF AGENT

NAME: FRS ENVIRONMENTAL REMEDIATION,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRS Environmental Remediation, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000027835

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:

Nasym Afsari, General Counsel
Name of Contact Person

Montrose Environmental Group, Inc.
Firm/Company

1 Park Plaza, Suite 1000
Address

Irvine, CA 92614
City/State and Zip Code

nafsari@montrose-env.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Thai at (949) 988-3383
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

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

1. The name of the corporation: FRS Environmental Remediation, Inc.
2. The principal office address: 120 E. Martin Luther King Jr. Blvd., Tampa, FL 33603

3. The mailing address (if different): c/o Montrose Environmental Group, Inc.
1 Park Plaza, Suite 1000, Irvine, CA 92614 / Attn: Legal Department

4. Date of incorporation/qualification: 03/24/1998 Document number: P98000027835

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)

Robert D. Tolbert, Jr.
120 E. Martin Luther King Jr. Blvd.
Tampa, FL 33603

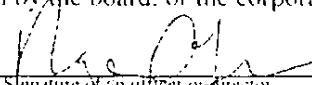
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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

6/23/17
Date

If signing on behalf of an entity:
Melissa Zender
Asst. Vice President
Typed or Printed Name

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