

corporations  
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Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
FOXMONT CONSULTING, INC.

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RACM  
3-1004

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, 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: Foxmont Consulting, Inc.
- 2. The principal office address: 2000 Cliff Mine Road, Park West Two, Suite 210, Pittsburgh, PA 15275
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 05/23/2005 Document number: F05 000003244

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 Hayes Street  
Tallahassee, FL 32301

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

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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.

*Curt Krueck*  
(Signature of an officer or director)

*Curt Krueck*  
(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.

By: *Jane Newsome*  
(Signature of Registered Agent)

3/4/08  
(Date)

If signing on behalf of an entity: **JAMES M. NEWSOME**  
**Special 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  
 CR2E045 (8/05)

**POWER OF ATTORNEY**

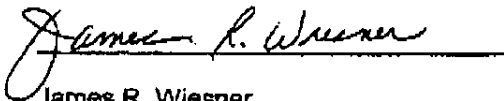
**NOTICE IS HEREBY GIVEN THAT James R. Wiesner, President, of Foxmont Consulting Incorporated, d/b/a On Time Settlement Services, a corporation formed under the laws of Pennsylvania, and of any subsidiary entities appended hereto does hereby appoint Curt Kreisel, assistant secretary, and Steve Zimmer, vice president, as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.**

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Steve Zimmer shall exercise the power of the President.

This Power of Attorney expires when revoked by the President.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 21st day of February 2008.



James R. Wiesner  
President  
Foxmont Consulting Inc.  
d/b/a On Time Settlement Services