

G47875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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June 13, 2008

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Hi-Tec Associates, Inc.

To Whom It May Concern:

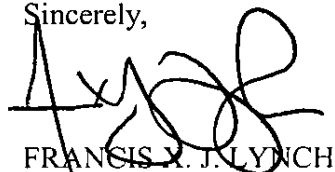
With regard to the above, enclosed please find the following:

1. the original and one (1) copy of the Resignation of Registered Agent
 2. the original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both
- and 3. this firm's check in the amount of \$122.50, representing the filing fee for both forms

Once the enclosed have been filed, please return the copies marked "Filed" and return to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. Should you have any questions or comments, please feel free to contact me.

Sincerely,



FRANCIS X. J. LYNCH
FXJL/kh
Enclosures

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: HI-TEC ASSOCIATES, INC.
2. The principal office address: 5300 S. FLORIDA AVENUE, STE. G-3
LAKELAND, FL 33813
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 07/08/1983 Document number: G47875

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

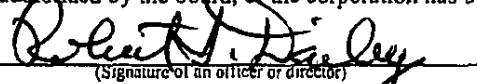
JOSEPH M. GONZALEZ
5302 S. FLORIDA AVENUE, STE. 202
LAKELAND, FL 33813

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

LARoy WILLIAMS
5300 S. FLORIDA AVENUE, STE. G-3
(P.O. Box NOT acceptable)
LAKELAND, FL 33813

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)

Robert I. Dailey, 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.


(Signature of Registered Agent)

May 27, 2008
(Date)

If signing on behalf of an entity:

Laroy Williams
(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)

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