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SIGNATURE

DOCUMENT # J54972 Secretary of State 1. Entity Name N8269A, INC. Principal Place of Business Mailing Address 777 E ATLANTIC AVE 777 E ATLANTIC AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATING, JEFFREY J. DO NOT WRITE 777 E ATLANTIC AVE **STE 303** IN THIS SPACE DELRAY BEACH, FL 33483 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature recioned when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD une NAME KEATING, JEFFREY J. STREET ADDRESS 777 E ATLANTIC AVE STE 303 CHY-ST-ZIP DELRAY BEACH, FL. U00000520103 TITLE 05/02/06-80080-019 150.**0**0 NAME STREET ADDRESS 611Y-57-27P TITLE NAME STRELT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIF 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affathquest with an address, with all other like empowered.

3-30-06

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FILED Apr 19, 2006 08:00 AM