

LO8000163128

FOUNDATION AND GEOTECH  
SOLUTIONS, LLC.  
121 VIA BENEVENTO  
NEW SMYRNA BEACH, FL 32169

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

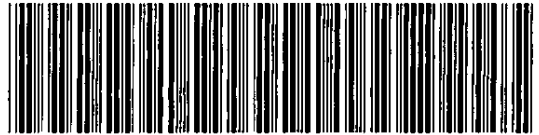
(Business Entity Name)

(Document Number)

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FILED,  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT - 8 PM 2:26

T. HAMPTON

OCT - 9 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FOUNDATON AND GEOTECH SOLUTIONS, LLC.  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD A. RUEBEL  
Name of Person

FOUNDATION AND GEOTECH SOLUTIONS, LLC.  
Firm/Company

121 VIA BENEVENTO  
Address

NEW SMYRNA BEACH, FL 32169  
City/State and Zip Code

FGS MAIL @ COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD A. RUEBEL at ( 386 ) 673-7884  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

NOTE:  
ALREADY  
PAID



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 OCT -8 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 29, 2009

FOUNDATION AND GEOTECH SOLUTIONS, LLC  
121 VIA BENECENTO  
NEW SMYRNA BEACH, FL 32169

SUBJECT: FOUNDATION AND GEOTECH SOLUTIONS, LLC  
Ref. Number: L08000103128

We have received your document for FOUNDATION AND GEOTECH SOLUTIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 809A00031684

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FOUNDATION AND GEOTECH SOLUTIONS, LLC.

2. (a) Principal office address of limited liability company: Foundation And Geotech Solutions, LLC  
☐ (Note: **MUST BE STREET ADDRESS**) 121 VIA BENEVENTO  
NEW SMYRNA BEACH, FL 32169

(b) Mailing address of limited liability company: Foundation And Geotech Solutions, LLC.  
☐ (Note: **MAY BE POST OFFICE BOX**) 121 VIA BENEVENTO  
NEW SMYRNA BEACH, FL 32169

November 4, 2008 108000103128

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Ronald Cutler

Registered Office Address: Ronald Cutler  
1172 Pelican Bay Drive  
Daytona Beach, FL 32119

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Richard A. Ruebel

NEW Registered Office Address: Foundation and Geotech Solutions, LLC.  
(MUST BE FLORIDA STREET ADDRESS) 121 Via Benevento  
New Smyrna Beach, FL 32169

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

Richard A. Ruebel  
Printed or typed name of signee

[Signature]  
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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent