## P02000008333

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September 8, 2008

## VIA US REGULAR MAIL

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL

Re: C&N Foundation Technologies, Inc., a Florida corporation Document Number P02000008333

To Whom It May Concern:

Enclosed, please find a Statement of Change of Registered Agent, along with this firm's check for Thirty-Five and No/100 Dollars (\$35.00), representing your office's fee to file this amendment.

Please return any and all correspondence relative to this matter to my attention, at the address indicated herein.

Should you have any questions, or require any additional information, please feel free to give me a call.

Very Truly Yours,

JOHNSON, AUVIL, BROCK & WILSON, P.A.

Sheada Madani (Enclosures as Indicated)

cc: C&N Foundation Technologies, Inc.

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

-	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida St nge is submitted for a corporation organized under the laws of the State of $oldsymbol{1}$		
	r to change its registered office or registered agent, or both, in the State of Flo		_
1. The name of t	he corporation: C & N Foundation Technologies, Inc.		
	office address: 12630 Curley Street, Suite 104		
	San Antonio, FL 33576		
3. The mailing a	ddress (if different): P.O. Box 1207		
	San Antonio, FL 33576-1207		
4. Date of incorp	oration/qualification: 01-24-2002 Document number: P020000	008333	
	street address of the current registered agent and registered office on file with tment of State:	1 the	
	Joseph A. Newlon		
	12146 Curley Street		
	San Antonio, FL 33576	2000 SE	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	SECRETAR'S TALLAHASS	=
	Sheada Madani, Esquire	<b>™</b> ~<	İ
	37837 Meridian Avenue, Suite 100	PM 4: 20 OF STATE E. FLORIC	C
	(P.O. Box NOT acceptable)  Dade City, FL 33525	20 RIDA	
The street addre as changed will	ss of its registered office and the street address of the business office of its be identical.	registered age	ent,
Such change wa authorized by the	s authorized by resolution duly adopted by its board of directors or by an of board, or the corporation has been notified in writing of the change.	officer so	
W.Gignati	W.A. Neumann, President (Printed or typed name and the		_
I further agree to of my duties, an document is bei	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and com d I am familiar with and accept the obligation of my position as registered ng filed merely to reflect a change in the registered office address, I hereby been notified in writing of this change.	plete performa l agent. Or if y confirm that	nce this the
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	adami 9-5-2K8		
If signing on be	halture of Registered Agent) (Date)  half of an entity:		
(7)	yped or Printed Name)		

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