

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097526

FILED
Dec 04, 2008
Secretary of State

Entity Name: NEW FOUNDATION SOLUTIONS, INC

Current Principal Place of Business:

14013 VILLAGE TERRACE DR
TAMPA, FL 33624 US

New Principal Place of Business:

7344 E. BANK DR
TAMPA, FL 33617 US

Current Mailing Address:

14013 VILLAGE TERRACE DR
TAMPA, FL 33624 US

New Mailing Address:

P.O. BOX 17402
TAMPA, FL 33682 US

FEI Number: 20-5258523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CODD, BRUCE JR
14013 VILLAGE TERRACE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CODD, BRUCE JR
7344 E. BANK DR.
TAMPA, FL 33617 US

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.

SIGNATURE: BRUCE CODD JR.

12/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CODD, BRUCE JR
Address: 14013 VILLAGE TERRACE DR
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CODD, BRUCE JR
Address: 7344 E. BANK DR.
City-St-Zip: TAMPA, FL 33617 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE CODD JR.

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date