## P09000062315

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PICK-UP	☐ WAIT	MAIL
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Certified Copies Certificates of Status		
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

Division of Corporations		
SUBJECT: CNG EARTH INC Name of Corporation		
DOCUMENT NUMBER: P0900062315		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
PATRICIL DANIEL  Name of Contact Person		
CNG- EARTH, INC Firm/Company		
1000 PONTOFINO CIN. # 105		
PALM BEACH G-ARDENS FL. 33418 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:    ATRICIC   ANIEL   at (561) 676-2545-   Name of Contact Person   Area Code & Daytime Telephone Number		
Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

4 . . .

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 Frontiers.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CNG EARTH, INC.
2. The principal office address: 1000 FONTOFINO CIR. # 105
PALM BEACH GARDENS, FL. 33418
3. The mailing address (if different): PMB 203 9910 ALT. ALA SUITE 702
PALM BEACH GARDENS, FL. 33410
4. Date of incorporation/qualification: 21 July 2009 Document number: Pogooo62315
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Deanny VI Shall
450 PAA 13100, 100 929 3
- Pain Beach Gordens, TL 3578 3
6. The name and street address of the new registered agent (if changed) and /or registered office?  (if changed):    PATRICIL   DANIEL     POSTOFINO   CIR.   #105   P.O. Box NOT acceptable
THUM BEACH CANDENS, FUI 33418  The etreet address of its registered office and the street address of the husiness office of its registered agent
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.
DEMMA V. SHUER CLO 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 Date
If signing on behalf of an entity:
Typed or Printed Name

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