

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000016137

**FILED
Apr 05, 2012
Secretary of State**

Entity Name: C & N LEAN CONSULTING, INC.

Current Principal Place of Business:

1709 TAHOE DR.
SUN CITY, FL

New Principal Place of Business:

Current Mailing Address:

1709 TAHOE DR.
SUN CITY, FL

New Mailing Address:

FEI Number: 01-0951199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, CHARLES E
1709 TAHOE DR.
SUN CITY, FL US

Name and Address of New Registered Agent:

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: CHARLES E WARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, CHARLES E
Address: 1709 TAHOE DR.
City-St-Zip: SUN CITY, FL

Title: STD
Name: WARD, NANCY A
Address: 1709 TAHOE DR.
City-St-Zip: SUN CITY, FL

I hereby 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 all other like empowered.

SIGNATURE: CHARLES WARD

Electronic Signature of Signing Officer or Director

PRES

04/05/2012

Date