

P110000484/8

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CNC Communications, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P11000048418

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:

Chris Pickett  
Name of Contact Person

CNC Communications, Inc.  
Firm/Company

170 A1A North  
Address

Ponte Vedra Beach, Florida 32082  
City/State and Zip Code

cp@gocncinc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Pickett at ( 904 ) 404-6004  
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**

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CNC Communications, Inc.

2. The principal office address: 170 A1A North, Ponte Vedra Beach, Florida 32082

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/20/2011 Document number: P11000048418

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)

Chris Pickett

230 A1A North

Ponte Vedra Beach, Florida 32082

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Chris Pickett

170 A1A North

P.O. Box NOT acceptable

Ponte Vedra Beach, Florida 32082

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.

Christine Micieli-Pickett  
Signature of an officer or director

Christine Micieli-Pickett, President  
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.*

Chris Pickett  
Signature of Registered Agent

12/9/2011  
Date

If signing on behalf of an entity:

Christine Micieli-Pickett  
Typed or Printed Name

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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