

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000055375

FILED
Oct 13, 2009
Secretary of State

Entity Name: C & N ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

612 N ORANGE AVE
SUITE A-10
JUPITER, FL 33458 US

Current Mailing Address:

612 N ORANGE AVE
SUITE A-10
JUPITER, FL 33458 US

New Principal Place of Business:

612 N ORANGE AVE
SUITE A-11
JUPITER, FL 33458 US

New Mailing Address:

612 N ORANGE AVE
SUITE A-11
JUPITER, FL 33458 US

FEI Number: 65-0430617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHERYL M
612 N. ORANGE AVE, SUITE A-10
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CARPENTER, CHERYL M PRES
612 N. ORANGE AVE, SUITE A-11
JUPITER, FL 33458 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: CHERYL M CARPENTER

10/13/2009

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: CARPENTER, CHERYL M
Address: 612 N. ORANGE AVE, STE A-10
City-St-Zip: JUPITER, FL 33458

Title: TS () Delete
Name: SOUTHWELL, MERRI
Address: 612 N. ORANGE AVE, STE A-10
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: SOUTHWELL, JAMES C
Address: 612 N ORANGE AVE, SUITE A-10
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARPENTER, CHERYL M PRES
Address: 612 N. ORANGE AVE, STE A-11
City-St-Zip: JUPITER, FL 33458 US

Title: S-T (X) Change () Addition
Name: SOUTHWELL, MERRI J SECTREA
Address: 612 N. ORANGE AVE, STE A-10
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: SOUTHWELL, JAMES C VP
Address: 612 N ORANGE AVE, SUITE A-11
City-St-Zip: JUPITER, FL 33458 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: CHERYL M CARPENTER

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date