0027328 9/24/2014 10:27:00 From: Division of Corporations Page 1 of 1

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number : (850)617-6380

From:

Account Name	:	C T CORPORATION	SYSTEM
Account Number	:	FCA00000023	
Phone	:	(850)222-1092	
Fax Number	:	(850)878-5368	

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:



9/24/2014 10:27:42 From: To: 8506176380

COVER LETTER

TO: Amendment Section Division of Corporations

HEWITT POWER & COMMUNICATIONS, INC.

Name of Corporation

P98000027328

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:

Natasha Wright

Name of Contact Person

Hewitt Power & Communications, Inc.

Firm/Company

Address

City/State and Zip Code

nwright@dycominc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Natasha Wright
 at (561)
 799-2272

 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

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Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

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«J***

9/24/2014 10:27:42 From: To: 8506176380

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

1. The name of the corporation: HEWITT POWER & COMMUNICATIONS, INC.

2. The principal office address: 3839 COUNTY ROAD 48 OKAHUMPKA, FL 34762

3. The mailing address (if different): 11770 U.S. HWY 1, SUITE 101, PALM BEACH GARDENS, FL 33408

4. Date of incorporation/qualification: 03/24/1998 Document number: P98000027328

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)

HEWITT, HOWARD H

3839 COUNTY ROAD 48 OKAHUMPKA, FL 34762

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P O. Box. NOT acceptable

Plantation, Florida 33324

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, of the corporation has been notified in writing of the change.

Richard B. Vilsoet, Secretary 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 duiles, 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.

By:	C T Corporation System	Connis Bryon	9/24/2014	
	Signature of Registered Agent ()	Duration of the methanic	Daic	
lfsign	Signature of RegResed Agent () I	APPENDED PROBABILI		

i signing on ochan or an entry

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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