

F07000001985



900096724389

*Affidavit  
Amending  
officer*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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2007 MAY 24 AM 11:12  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 22 PM 12:49  
NOTIFIED  
TO ACKNOWLEDGE  
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*X00789, 06344, 00584, 00672 51*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 911716 7565716

AUTHORIZATION

*Spudde man*

COST LIMIT \$ 35.00

ORDER DATE : May 22, 2007

ORDER TIME : 10:57 AM

ORDER NO. : 911716-005

CUSTOMER NO: 7565716

FOREIGN FILINGS

NAME: KLEINFELDER EAST, INC.

XX  CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX  PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT#

EXAMINER: \_\_\_\_\_



Resubmit

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2007

CSC  
Atten: Debbie Skipper  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: KLEINFELDER EAST, INC.  
Ref. Number: F07000001985

We have received your document for KLEINFELDER EAST, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 107A00035822

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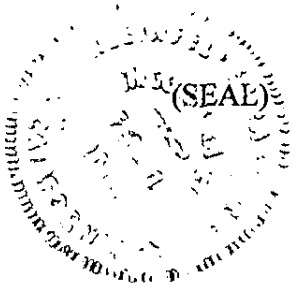
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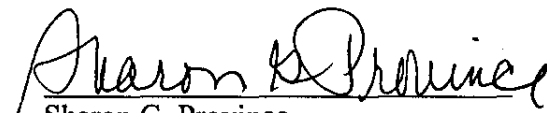
**AFFIDAVIT OF OFFICER  
KLEINFELDER EAST, INC.**

I hereby certify that I am the duly elected and acting Assistant Secretary of Kleinfelder East, Inc. a California corporation duly organized, validly existing and in good standing and qualified to transact business in Florida, and that John S. Lohman is a Vice President of the Corporation and should be listed in the corporate records of Kleinfelder East, Inc. on file with Secretary of State of Florida as follows:

John S. Lohman, Vice President  
1 AAA Drive, Suite 203  
Hamilton, NJ 08691

IN WITNESS WHEREOF, I have herein subscribed my name and affixed the seal of said corporation this 23<sup>rd</sup> day of May, 2007.



  
Sharon G. Province