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THEODORE J. CHMIELEWSKI, INC.

DIVISION OF CORPORATIONS

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Jul-20-07 01:21pm From:THE WILLIAMS LAW FIRM PA

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T-291 P.02/03 F-254



July 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THEODORE J. CEMIELEWSKI, INC.
240 N. JAMES STREET STE B1A
NEWPORT, DE 19804

SUBJECT: THEODORE J. CEMIELEWSKI, INC.
REF: F07000002387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

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Tina Roberts
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGENTS AND CORPORATIONS, INC.
1201 ORANGE STREET, SUITE 600
WILMINGTON, DE 19801
PH 302-575-0877
FAX 302-575-1642

FAX COVER SHEET

DATE: July 20, 2007

NUMBER OF PAGES: 2
(Including Cover Sheet)

FROM: Jeanette LaVecchia

RE: THEODORE J. CHMIELEWSKI, INC.

<u>RECIPIENT:</u>	<u>FAX NUMBER</u>
State of FL - Tina Roberts	850-205-0380

Original Document(s) _____ will follow by mail
_____ will not _____ will not follow by mail

As requested, attached is an Affidavit signed by an officer which is necessary to add an officer. Thank you. If you have any questions, please contact me.
Thank you Jeanette

If there is a problem receiving this fax, please call (302) 575-0877 or 1(800) 759-2248.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT NAMING CERTAIN OFFICERS
OF THEODORE J. CHIMIELEWSKI, INC.**

STATE OF DELAWARE)
)
COUNTY OF NEW CASTLE) ss.

WHEREAS Theodore J. Chimielewski, Inc., a Delaware corporation licensed to do business in the State of Florida requests that the Secretary of State of the State of Florida acknowledge and reflect in the public records for the State of Florida that Dale C. Johnson is the Assistant Secretary of Theodore J. Chimielewski, Inc. and that Theodore J. Chimielewski is and continues to remain President of Theodore J. Chimielewski, Inc.

BE IT ACKNOWLEDGED, that I, Theodore J. Chimielewski, have a business address of 240 N. James Street, Suite B1A, Newport, Delaware, and am the undersigned deponent, being of legal age, being duly sworn, do hereby depose and say under oath as follows:

1. Theodore J. Chimielewski, Inc. is a Delaware corporation authorized to do business in the State of Florida.
2. I, Theodore J. Chimielewski, am President of the Theodore J. Chimielewski, Inc. I am authorized by the Theodore J. Chimielewski, Inc to submit this Affidavit to the Secretary of State of the State of Florida for the purposes set forth above.
3. Dale C. Johnson of 411 Radcliffe Drive, Newark, Delaware 19711 is the Assistant Secretary of Theodore J. Chimielewski, Inc.

I hereby affirm that the foregoing statements are true.

Witness my hand under the penalties of perjury this 20th day of July 2007.


Theodore J. Chimielewski

Acknowledgment:

On July 20, 2007 before me, Brian C. Crawford, personally appeared Theodore J. Chimielewski, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Notary Signature Brian C. Crawford
My Commission Expires On: 7/1/08



BRIAN CHARLES CRAWFORD, ESQ.
ATTORNEY-AT-LAW
NOTARIAL OFFICER-NO EXPIRATION
STATE OF DELAWARE
29 DEL. C.4323(3)