

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001447

FILED
Mar 28, 2007
Secretary of State

Entity Name: HEIDELBERG ENGINEERING, INC.

Current Principal Place of Business:

1499 POINSETTIA AVE., #160
VISTA, CA 92081

New Principal Place of Business:

Current Mailing Address:

1499 POINSETTIA AVE., #160
VISTA, CA 92081

New Mailing Address:

FEI Number: 36-3970797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PAUL HODGE

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: VP () Delete
Name: HAWLEY, JOHN
Address: 5015 MILISSI WAY
City-St-Zip: OCEANSIDE, CA 92056

Title: VP () Delete
Name: LINDSEY, TRAVIS L JR
Address: 1499 POINSETTIA AVE., #160
City-St-Zip: VISTA, CA 92081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HAWLEY

Electronic Signature of Signing Officer or Director

VP

03/28/2007

Date