

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099228

FILED
Apr 29, 2005
Secretary of State

Entity Name: HB UTILITY DIGGERS INC.

Current Principal Place of Business:

2076 MM RD AVE
VERO BCH, FL 32960

New Principal Place of Business:

1459 90TH AVENUE
SEBASTIAN, FL 32976

Current Mailing Address:

2076 MM RD AVE
VERO BCH, FL 32960

New Mailing Address:

1459 90TH AVENUE
SEBASTIAN, FL 32976

FEI Number: 32-0091235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLO, HECTOR
1455 90TH AVE LOT #13
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

HOLLAND, SANDRA
2420 SUNRISE BLVD
FORT PIERCE, FL 34982 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: SANDRA HOLLAND

04/29/2005

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: DP () Delete
Name: BELLO, HECTOR
Address: 1455 90TH AVE LOT #13
City-St-Zip: VERO BCH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELLO, HECTOR
Address: 1459 90TH AVENUE
City-St-Zip: VERO BEACH, FL 32976

Title: V-PR () Change (X) Addition
Name: BELLO, HECTOR
Address: 1459 90TH AVENUE
City-St-Zip: VERO BEACH, FL 32976

Title: TREA () Change (X) Addition
Name: BELLO, HECTOR
Address: 1459 90TH AVENUE
City-St-Zip: VERO BEACH, FL 32976

Title: SECY () Change (X) Addition
Name: BELLO, HECTOR
Address: 1459 90TH AVENUE
City-St-Zip: VERO BEACH, FL 32976

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR BELLO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date