

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000034256

FILED
May 22, 2007
Secretary of State

Entity Name: REGIONAL ENGINEERING, INC.

Current Principal Place of Business:

10221 EMERALD COAST PARKWAY
#6
DESTIN, FL 32550 US

New Principal Place of Business:

160 MY WAY CIRCLE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

10221 EMERALD COAST PARKWAY
#6
DESTIN, FL 32550 US

New Mailing Address:

POST OFFICE BOX 9134
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3450410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEANINE H
10221 EMERALD COAST PARKWAY
#6
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BROCK, JEANINE H
160 MY WAY CIRCLE
SANTA ROSA BEACH, FL 32459 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: JEANINE H BROCK

05/22/2007

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: PT () Delete
Name: BROCK, ROBERT DONALD
Address: 10221 EMERALD COAST PARKWAY, #6
City-St-Zip: DESTIN, FL 32550

Title: VPS () Delete
Name: BROCK, JEANINE H
Address: 10221 EMERALD COAST PARKWAY, #6
City-St-Zip: DESTIN, FL 32555

Title: S () Delete
Name: BROCK, JEANINE H
Address: 10221 EMERALD COAST PARKWAY, #6
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BROCK, ROBERT D
Address: POST OFFICE BOX 9134
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VPS (X) Change () Addition
Name: BROCK, JEANINE H
Address: POST OFFICE BOX 9134
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: BROCK, JEANINE H
Address: POST OFFICE BOX 9134
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify 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: JEANINE H BROCK

VP

05/22/2007

Electronic Signature of Signing Officer or Director

Date