

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 22, 2008  
Secretary of State**

DOCUMENT# 658174

Entity Name: H & M BOILER SERVICE, INC.

**Current Principal Place of Business:**

395 PRAIRIE IND PKWY  
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 253  
MULBERRY, FL 33860

**New Mailing Address:**

FEI Number: 59-1991591      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, ALAN  
2020 HWY. 37 SOUTH  
MULBERRY, FL      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: ALAN HALL

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: PM ( ) Delete  
Name: HALL, ALAN P,  
Address: 2020 HWY 37 SOUTH  
City-St-Zip: MULBERRY, FL 33860

Title: D ( ) Delete  
Name: HALL, BARNEY  
Address: 124 W JULIAN WAY  
City-St-Zip: AUBURNDALE, FL 33823

Title: SD ( ) Delete  
Name: BECHTOL, JOHN,  
Address: 1304 SUMMIT CHASE DR  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: ALAN P. HALL

Electronic Signature of Signing Officer or Director

PRES

12/22/2008

Date