

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004771

FILED
Oct 18, 2011
Secretary of State

Entity Name: S.T. HUDSON ENGINEERS, INC.

Current Principal Place of Business:

840 COOPER ST 4TH FLOOR
CAMDEN, NJ 08102

New Principal Place of Business:

Current Mailing Address:

840 COOPER ST 4TH FLOOR
CAMDEN, NJ 08102

New Mailing Address:

FEI Number: 23-1682741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE RD
TALLAHASSEE, FL 32303 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: EDWIN F BLANTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HUDSON, ROBERT S
Address: 840 COOPER ST 4TH FLOOR
City-St-Zip: CAMDEN, NJ 08102

Title: DVP
Name: LONG, RICHARD A
Address: 840 COOPER ST 4TH FLOOR
City-St-Zip: CAMDEN, NJ 08102

Title: VP
Name: FASNACHT, MICHAEL L
Address: 840 COOPER ST 4TH FLOOR
City-St-Zip: CAMDEN, NJ 08102

Title: VP
Name: WHITE, STEPHEN G
Address: 840 COOPER ST 4TH FLOOR
City-St-Zip: CAMDEN, NJ 08102

Title: VP
Name: THOMAS, JAMES P
Address: 840 COOPER ST 4TH FLOOR
City-St-Zip: CAMDEN, NJ 08102

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S HUDSON

DPST

10/18/2011

Electronic Signature of Signing Officer or Director

Date