

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009807

FILED
Oct 25, 2011
Secretary of State

Entity Name: WARLICK/HALL ENGINEERING, INC.

Current Principal Place of Business:

7387 COMMERCIAL WAY
UNIT B
WEEKI WACHEE, FL 34613

New Principal Place of Business:

6252 COMMERCIAL WAY
PMB 103
WEEKI WACHEE, FL 34613

Current Mailing Address:

7387 COMMERCIAL WAY
UNIT B
WEEKI WACHEE, FL 34613

New Mailing Address:

6252 COMMERCIAL WAY
PMB 103
WEEKI WACHEE, FL 34613

FEI Number: 59-3709890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN W
221 EAST ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GULA, DAVID
6252 COMMERCIAL WAY
WEEKI WACHEE, FL 34613 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: DAVID GULA

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, R. DOUGLAS
Address: 6252 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613

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: R DOUGLAS HALL

PD

10/25/2011

Electronic Signature of Signing Officer or Director

Date