

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011727

FILED
Mar 10, 2006
Secretary of State

Entity Name: BURCAW GEOTECHNICAL GROUP, INC.

Current Principal Place of Business:

6402 W. LINEBAUGH AVE
SUITE #A
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6402 W. LINEBAUGH AVE
SUITE #A
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3698896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELDMAN, DONNA J
2650 MCCORMICK DR., STE. 100
CLEARWATER, FL 33759 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: DONNA FELDMAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURCAW, LAURIE S
Address: 3440 CRENSHAW LAKE ROAD
City-St-Zip: LUTZ, FL 33548

Title: VSD () Delete
Name: FAULKNER, DAVID
Address: 32 RIDGECROFT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GEORGE, STEPANCHEK
Address: 7225 RIDGEPORT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S () Change (X) Addition
Name: SCOTT, SUTTON L
Address: 23715 ESTERO COURT
City-St-Zip: LAND O' LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT L. SUTTON

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03/10/2006

Electronic Signature of Signing Officer or Director

Date