

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105513

FILED
Oct 20, 2005
Secretary of State

Entity Name: HARTFORD BOILER AND CONSTRUCTION CO., INC.

Current Principal Place of Business:

4227 COBBLESTONE CT
ORLANDO, FL 32810

New Principal Place of Business:

3300 INTERNATIONAL PARKWAY
SANFORD, FL 32771

Current Mailing Address:

4227 COBBLESTONE CT.
ORLANDO, FL 32810

New Mailing Address:

3300 INTERNATIONAL PARKWAY
SANFORD, FL 32771

FEI Number: 06-1652492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHAN, SHARON D
4227 COBBLESTONE CT.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BUCHAN, SHARON D
3300 INTERNATIONAL PARKWAY
SANFORD, FL 32771 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: SHARON D. BUCHAN

10/20/2005

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: D () Delete
Name: BUCHAN, SHARON D
Address: 4227 COBBLESTONE CT.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCHAN, SHARON D
Address: 3300 INTERNATIONAL PARKWAY
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON D. BUCHAN

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date