

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133509

FILED
Oct 16, 2009
Secretary of State

Entity Name: CHARLES J. ADAMS II, P.E. INC.

Current Principal Place of Business:

612 BLACK LION DRIVE NE
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

1729 GOSNELL RD
102
VIENNA, VA 22182 US

Current Mailing Address:

612 BLACK LION DRIVE NE
ST PETERSBURG, FL 33716 US

New Mailing Address:

1729 GOSNELL RD
102
VIENNA, VA 22182 US

FEI Number: 01-0760693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ADAMS, CHARLES J II
612 BLACK LION DRIVE NE
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

ADAMS, CHARLES J II
1729 GOSNELL RD
102
VIENNA, FL 22182 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: CHARLES J ADAMS II

10/16/2009

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: TREA () Delete
Name: ADAMS, CHARLES J MR.
Address: 612 BLACK LION DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: PRES () Delete
Name: ADAMS, CHARLES J MR.
Address: 612 BLACK LION DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: VP () Delete
Name: ADAMS, CHARLES J MR.
Address: 612 BLACK LION DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: SEC () Delete
Name: ADAMS, CHARLES J MR.
Address: 612 BLACK LION DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: ADAMS, CHARLES J MR.
Address: 1729 GOSNELL RD APT 102
City-St-Zip: VIENNA, VA 22182 US

Title: PRES (X) Change () Addition
Name: ADAMS, CHARLES J MR.
Address: 1729 GOSNELL RD APT 102
City-St-Zip: VIENNA, VA 22182 US

Title: VP (X) Change () Addition
Name: ADAMS, CHARLES J MR.
Address: 1729 GOSNELL RD APT 102
City-St-Zip: VIENNA, VA 22182 US

Title: SEC (X) Change () Addition
Name: ADAMS, CHARLES J MR.
Address: 1729 GOSNELL RD APT 102
City-St-Zip: VIENNA, VA 22182 US

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: CHARLES J ADAMS II

PRES

10/16/2009

Electronic Signature of Signing Officer or Director

Date