

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100338

FILED
Oct 07, 2005
Secretary of State

Entity Name: DOWN-TO-EARTH GEOTECHNICAL CONSULTING, INC

Current Principal Place of Business:

7668 NW 50TH CT
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7668 NW 50TH CT
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 76-0772149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRAY, GARFIELD L P.E.
1724 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WRAY, GARFIELD L P.E.
7668 NW 50TH COURT
CORAL SPRINGS, FL 33067 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: GARFIELD WRAY

10/07/2005

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: PRES () Delete
Name: WRAY, GARFIELD L P.E.
Address: 1724 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: WRAY, CHRISTINE
Address: 1724 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WRAY, GARFIELD L P.E.
Address: 7668 NW 50TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: WRAY, CHRISTINE
Address: 7668 NW 50TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: GARFIELD WRAY

PRES

10/07/2005

Electronic Signature of Signing Officer or Director

Date