

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129813

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA HEAVY EQUIPMENT, INC.

Current Principal Place of Business:

9621 SIDNEY HAYES RD
SUITE A
ORLANDO, FL 32824

New Principal Place of Business:

9722 BOGGY CREEK RD.
ORLANDO, FL 32824

Current Mailing Address:

23800 READING ROAD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 20-1629006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT C. EATON, ATTORNEY AT LAW
1516 EAST COLONIAL DRIVE
SUITE 100-E
ORLANDO, FL 32803 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: ALBERT C. EATON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUSTAFSON, CHARLES W JR
Address: 23800 READING RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VD
Name: KUHN, BROCTON
Address: 23800 READING RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: STD
Name: GUSTAFSON, LISA
Address: 23800 READING RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: CHARLES W. GUSTAFSON, JR.

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date