

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139811

FILED
Mar 18, 2008
Secretary of State

Entity Name: FRANK'S HEAVY EQUIPMENT PREVENTATIVE MAINTENANCE, INC.

Current Principal Place of Business:

12023 E. US HWY 92
SEFFNER, FL 33584

New Principal Place of Business:

4603 PLATT RD
PLANT CITY, FL 33565

Current Mailing Address:

12023 E. US HWY 92
SEFFNER, FL 33584

New Mailing Address:

4603 PLATT RD
PLANT CITY, FL 33565

FEI Number: 20-3653834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYNUM, FRANK
12023 E. US HWY 92
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BYNUM, FRANK
4603 PLATT RD
PLANT CITY, FL 33565 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: FRANK BYNUM

03/18/2008

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: P/D () Delete
Name: BYNUM, FRANK
Address: 12023 E. US HWY 92
City-St-Zip: SEFFNER, FL 33584

Title: VP/D (X) Delete
Name: BYNUM, KATIE
Address: 12023 E. US HWY 92
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BYNUM, FRANK
Address: 4603 PLATT RD
City-St-Zip: PLANT CITY, FL 33565

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

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: FRANK BYNUM

P/D

03/18/2008

Electronic Signature of Signing Officer or Director

Date