

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000116222

**FILED**  
**Oct 14, 2010**  
**Secretary of State**

**Entity Name:** GEO RESOURCES & ENGINEERING, INC.

**Current Principal Place of Business:**

211 BELLA COOLA DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**New Principal Place of Business:**

630 KINGSTON CIRCLE  
SATELLITE BEACH, FL 32937

**Current Mailing Address:**

102 EAST NEW HAVEN AVENUE #131  
MELBOURNE, FL 32901

**New Mailing Address:**

**FEI Number:** 20-5524654      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUNDIN, GLENN T  
335 SOUTH PLUMOSA STREET, SUITE A  
MERRITT ISLAND, FL 32952 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: GLENN SUNDIN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DPST  
**Name:** CAREY, JAMES S  
**Address:** 630 KINGSTON CIRCLE  
**City-St-Zip:** SATELLITE BEACH, FL 32937

**Title:** VP  
**Name:** CAREY, MERIJEAN  
**Address:** 630 KINGSTON CIRCLE  
**City-St-Zip:** SATELLITE BEACH, FL 32937

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: JAMES S. CAREY

PRES

10/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date