

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000020773

FILED
Oct 06, 2006
Secretary of State

Entity Name: NEAL HILER ENGINEERING, INC.

Current Principal Place of Business:

636 N. RIO GRANDE
ORLANDO, FL 32805

New Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 340
ORLANDO, FL 32839

Current Mailing Address:

636 N. RIO GRANDE
ORLANDO, FL 32805

New Mailing Address:

2412 SHORTLEAF COURT
ORLANDO, FL 32818

FEI Number: 59-3495857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILER, NEAL B
258 MEAGAN BETH ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HILER, NEAL B
2412 SHORTLEAF COURT
ORLANDO, FL 32818 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: NEAL B. HILER

10/06/2006

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: HILER, NEAL B PE
Address: 636 N. RIO GRANDE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILER, NEAL B PE
Address: 4700 MILLENIA BOULEVARD
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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: NEAL B. HILER

PRES

10/06/2006

Electronic Signature of Signing Officer or Director

Date