

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 24, 2008
Secretary of State**

DOCUMENT# P98000020773

Entity Name: NEAL HILER ENGINEERING, INC.

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 340
ORLANDO, FL 32839

New Principal Place of Business:

2412 SHORTLEAF COURT
ORLANDO, FL 32818

Current Mailing Address:

2412 SHORTLEAF COURT
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3495857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILER, NEAL B PE
Address: 2412 SHORTLEAF COURT
City-St-Zip: ORLANDO, FL 32818

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: NEAL B. HILER

Electronic Signature of Signing Officer or Director

PRES

10/24/2008

Date