

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000026131

FILED
Oct 20, 2005
Secretary of State

Entity Name: HEADLEY'S NATURAL GAS CONSULTING, INC.

Current Principal Place of Business:

2202 AVENUE A, N.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

308 BAYOU ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2202 AVENUE A, N.W.
WINTER HAVEN, FL 33880

New Mailing Address:

308 BAYOU ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 59-3565721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, DONALD L
2202 AVENUE A, N.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HEADLEY, DONALD L
308 BAYOU ROAD
WINTER HAVEN, FL 33884 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: DONALD L HEADLEY

10/20/2005

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: D () Delete
Name: HEADLEY, DONALD L
Address: 2202 AVENUE A, N.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: HEADLEY, VIRGINIA A
Address: 2202 AVENUE A, N.W.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEADLEY, DONALD L
Address: 308 BAYOU ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D (X) Change () Addition
Name: HEADLEY, VIRGINIA A
Address: 308 BAYOU ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD L HEADLEY

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date