

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000079123

Entity Name: HTH ENGINEERING, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1827 JUANITA CT.
CLEARWATER, FL 33764

New Principal Place of Business:

825 CYPRESS TRAILS
TARPON SPRINGS, FL 34688

Current Mailing Address:

1827 JUANITA CT.
CLEARWATER, FL 33764

New Mailing Address:

825 CYPRESS TRAILS
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3597770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNER, JOE
1827 JUANITA CT
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WINNER, JOE
825 CYPRESS TRAILS
TARPON SPRINGS, FL 34688 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: JOE WINNER

02/02/2006

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: PD () Delete
Name: WINNER, JOE K
Address: 1827 JUANITA CT.
City-St-Zip: CLEARWATER, FL 33764

Title: STD () Delete
Name: WINNER, SUSAN M
Address: 1827 JUANITA CT.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINNER, JOE K
Address: 825 CYPRESS TRAILS
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: STD (X) Change () Addition
Name: WINNER, SUSAN M
Address: 825 CYPRESS TRAILS
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: JOE WINNER

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date