

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V50385

Entity Name: EARTHWORKS GEOTECHNICAL, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

2467 CENTERVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2467 CENTERVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3131832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BEVERLY T
3359 ALAMANAC RD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DOUGLAS, BEVERLY T
3359 ALAMANAC RD.
TALLAHASSEE, FL 32309 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: BEVERLY T. DOUGLAS

10/10/2007

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: P () Delete
Name: DOUGLAS, WILLIAM E
Address: 3359 ALAMANAC RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: DOUGLAS, BEVERLY T
Address: 3559 ALAMANAC RD.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, WILLIAM E
Address: 3359 ALAMANAC RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: ST (X) Change () Addition
Name: DOUGLAS, BEVERLY T
Address: 3559 ALAMANAC RD.
City-St-Zip: TALLAHASSEE, FL 32309

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: BEVERLY T. DOUGLAS

ST

10/10/2007

Electronic Signature of Signing Officer or Director

Date