

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 525191

FILED
Dec 15, 2011
Secretary of State

Entity Name: MARCUM GAS METERING, INC.

Current Principal Place of Business:

305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2236 S. PINON CT.
DENVER, CO 80210

New Mailing Address:

FEI Number: 59-1716210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUIDERVEEN, GARY
305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904 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: GARY ZUIDERVEEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HINTON, SIDNEY
Address: 1609 HERITAGE COMMERCE CT
City-St-Zip: WAKE FOREST, NC 27587

Title: VD
Name: HUTTER, CHRIS
Address: 1609 HERITAGE COMMERCE CT
City-St-Zip: WAKE FOREST, NC 27587

Title: S
Name: ZUIDERVEEN, GARY J
Address: 2236 S. PINON CT.
City-St-Zip: DENVER, CO 80210

I hereby 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 all other like empowered.

SIGNATURE: GARY ZUIDERVEEN

Electronic Signature of Signing Officer or Director

SECR

12/15/2011

Date