2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118313

Entity Name: NATIONAL GENERATORS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 N.W. 2ND STREET FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1901 N.W. 2ND STREET FORT LAUDERDALE, FL 33311

FEI Number: 35-2236520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIANO, JERRY SIANO, ROBERT 1901 N.W. 2ND STREET

FORT LAUDERDALE, FL 33328 US FORT LAUDERDALE, FL 33311 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: ROBERT SIANO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SIANO, ROBERT

 Address:
 1901 N.W. 2ND STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: VD

Name: SIANO, RICHARD
Address: 1901 N.W. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD

 Name:
 CARRIUOLO, GERI

 Address:
 1901 N.W. 2ND STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: ROBERT SIANO PRES 01/06/2011