2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141777

Entity Name: GLOBAL ENERGY OPTIONS INC

FILED Nov 09, 2010 Secretary of State

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

2710 WALNUT STREET DENVER, CO 80205 US

Current Mailing Address: New Mailing Address:

2710 WALNUT STREET DENVER, CO 80205 US

FEI Number: 20-8054211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM MCKAY, FRANCIS
1200 SOUTH PINE ISLAND ROAD 3115 SANTORINI COURT
PALNTATION, FL 33324 US NAPLES, FL 34119 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: FRANCIS MCKAY 11/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: DEE, JOHN

Address: 2710 WALNUT STREET City-St-Zip: DENVER, CO 80205 US

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: JOHN DEE PRES 11/09/2010