

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073970

FILED
Jan 05, 2012
Secretary of State

Entity Name: ENERGY TRANSFER SYSTEMS, INC.

Current Principal Place of Business:

1719 TRADE CENTER WAY
UNIT 12
NAPLES, FL 34109

New Principal Place of Business:

1820 PINELLAS AVE
UNIT 111
TARPON SPRINGS, FL 34689

Current Mailing Address:

1719 TRADE CENTER WAY
UNIT 12
NAPLES, FL 34109

New Mailing Address:

1820 PINELLAS AVE
UNIT 111
TARPON SPRINGS, FL 34689

FEI Number: 26-3276867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSLER, ROBERT A
12096 VIA SIENNA CT
103
BONITA SPRINGS, FL 34135 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: ROBERT A FESSLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FESSLER, DREW
Address: 1316 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD
Name: FESSLER, NANCY
Address: 1316 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD
Name: SOLTIS, DWIGHT
Address: 1921 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: D
Name: FESSLER, ROBERT
Address: 12096 VIA SIENNA CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: DREW R FESSLER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date