

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000082726

FILED
Oct 29, 2008
Secretary of State

Entity Name: EFUEL EFN, CORP.

Current Principal Place of Business:

800 2ND AVE S
STE 390
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

13902 N. DALE MABRY HWY
STE 287
TAMPA, FL 33618

Current Mailing Address:

800 2ND AVE S
STE 390
SAINT PETERSBURG, FL 33701

New Mailing Address:

13902 N. DALE MABRY HWY
STE 287
TAMPA, FL 33618

FEI Number: 59-3638624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, GARY L
800 2ND AVE S STE 390
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CILLO, JOSEPH P
13902 N. DALE MABRY HWY
287
TAMPA, FL 33618 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: JOSEPH P CILLO

10/29/2008

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: CCEO () Delete
Name: HARRISON, GARY L
Address: 800 2ND AVE S STE 390
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: PEARCE, PHIL
Address: 6624 GLENLENT CT
City-St-Zip: CHARLOTTE, NC 28270

Title: D (X) Delete
Name: GILLHAM, ROBERT
Address: 800 THIRD AVE
City-St-Zip: NEW YORK, NY 10027604

Title: D (X) Delete
Name: SIDARIS, GEORGE
Address: 800 2ND AVE S STE 390
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CILLO, JOSEPH P
Address: 13902 N DALE MABRY, SUITE 287
City-St-Zip: TAMPA, FL 33618

Title: SEC (X) Change () Addition
Name: COON, CANDIS
Address: 13902 N. DALE MABRY HWY. SUITE 287
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH CILLO

CEO

10/29/2008

Electronic Signature of Signing Officer or Director

Date