

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000058914

FILED
Jun 08, 2010
Secretary of State

Entity Name: ANDOVER ENERGY HOLDINGS, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
326 B
PALM BEACH, FL 33480

New Principal Place of Business:

5499 N. FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487

Current Mailing Address:

340 ROYAL POINCIANA WAY
326 B
PALM BEACH, FL 33480

New Mailing Address:

5499 N. FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487

FEI Number: 65-1045849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PARADISO, DON A
5499 N. FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487 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: DON A. PARADISO

06/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH
Name: TOLLEY, BARBARA
Address: 5499 N. FEDERAL HIGHWAY SUITE D
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MUELLER, GERFRIED
Address: 5499 N. FEDERAL HIGHWAY SUITE D
City-St-Zip: BOCA RATON, FL 33407

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: BARBARA TOLLEY

CEO

06/08/2010

Electronic Signature of Signing Officer or Director

Date