

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000043596

Entity Name: ENERGY MASTER SYSTEMS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

575 CONOVER AVE N.E
PALM BAY, FL 32907

New Principal Place of Business:

2695 GRADICK DR
MALABAR, FL 32950

Current Mailing Address:

575 CONOVER AVE N.E
PALM BAY, FL 32907

New Mailing Address:

2695 GRADICK
MALABAR, FL 32950

FEI Number: 65-0840440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAK, MICHAEL J
2540 NORTH 62ND AVENUE
HOLLYWOOD, FL 330247 US

Name and Address of New Registered Agent:

NOVAK, MICHAEL J
2695 GRADICK DR
MALABAR, FL 32950 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: MICHAEL J NOVAK

04/26/2006

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: PD () Delete
Name: NOVAK, MICHAEL J
Address: 575 CONOVER AVE N.E
City-St-Zip: PALM BAY, FL 32907

Title: ST () Delete
Name: NOVAK, MICHAEL J
Address: 575 CONOVER AVE N.E
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVAK, MICHAEL J
Address: 2695 GRADICK DR
City-St-Zip: MALABAR, FL 32950

Title: ST (X) Change () Addition
Name: NOVAK, MICHAEL J
Address: 2695 GRADICK DR
City-St-Zip: MALABAR, FL 32950

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J NOVAK

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date