

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 843993

Entity Name: FPL FUELS, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

C/O J. H. MANAGEMENT CORPORATION
ONE INTERNATIONAL PLACE
BOSTON, MA 02110 US

Current Mailing Address:

C/O J. H. MANAGEMENT CORPORATION
ONE INTERNATIONAL PLACE
BOSTON, MA 02110 US

New Principal Place of Business:

C/O GLOBAL SECURITIZATION SERVICES, LLC
68 SOUTH SERVICE RD.SUITE120
NEW YORK, NY 11747 US

New Mailing Address:

C/O GLOBAL SECURITIZATION SERVICES, LLC
68 SOUTH SERVICE RD.SUITE120
NEW YORK, NY 11747 US

FEI Number: 13-2992456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: SEC () Delete
Name: COLLAZO, FRANKLIN P
Address: 176 HILLSIDE ST UNIT 2
City-St-Zip: ROXBURY, MA 02120 US

Title: VP () Delete
Name: COLBY, LOUISE
Address: 11 CAZENOVE STREET
City-St-Zip: BOSTON, MA 02116

Title: TREA () Delete
Name: DONALDSON, R. DOUGLAS
Address: 28 GRANT STREET
City-St-Zip: NEEDHAM, MA 02492

Title: PRES () Delete
Name: DEPASQUALE, NANCY I
Address: 177 FEDERAL STREET, #2
City-St-Zip: SALEM, MA 01970 US

Title: DIR () Delete
Name: DEPASQUALE, NANCY I
Address: 177 FEDERAL STREET, #2
City-St-Zip: SALEM, MA 01970

Title: DIR () Delete
Name: COLBY, LOUISE E
Address: 11 CAZENOVE STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BILOTTA, FRANK B
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747 US

Title: SEC (X) Change () Addition
Name: O'CONNOR, TIMOTHY
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Change () Addition
Name: FRIDLINGTON, JOHN
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Change () Addition
Name: DEANGELIS, DAVE
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747 US

Title: VP (X) Change () Addition
Name: THOMPSON, CHRISTOPHER
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

Title: DIR (X) Change () Addition
Name: BILOTTA, FRANK B
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

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: FRANK B. BILOTTA

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date