2008 FOR PROFIT CORPORATION REINSTATEMENT

| | KEINSIA | _ | | | | | | |
|---|-----------------------|-----------------------|---------------|--|----------------------------|---|---|---|
| DOCUMENT # F0000004675 1. Entity Name ENERGY STRUCTURES & SYSTEM INC. | | | | | | F | ILED | |
| | | | | | | | . 1 7 | |
| Principal Plac | e of Business | Mailing Address | | | $\exists \ \backslash / /$ | | . 14 PM 4 | |
| 1236 SE ST LUCIE BLVD STUART, FL 34996 | | 1236 SE ST LUCIE BLVD | | | STA | SECRET | Akt ur 51Å ASSEE, FLOI | ATE PIDA |
| SIUAKI, FL | 34990 | STUART, FL 34996 | | | | I ALLANI Burba dara barba barba dara | #IN #INI# #IIN IM##I ## 4つうEE, 1. にい | 119 <i>1</i> 4 1 21 1 11 11 11 |
| Principal Place of Business - No P.O. Box # Address | | | | | | 7057ENA | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 07092008 | | R2E098 (1/07) | 708 | |
| City & State | | City & State | | 4. FEI Number 65-1020819 | | ├ | plied For | |
| Zip Country | | Zip Country | | try | 5. Certificate of Sta | | \$8.75 Add | |
| 6. Name and Address of Current Registered Agent | | | | <u> </u> | 7. Name and Addr | ess of New Registe | Fee Require | <u> </u> |
| ECKHART, RAND | | | | Name | | | | |
| 1236 SE ST LUCIE BLVD | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| STUART, FL 34996 | | | | | | · | | |
| | | | | City | | | FL Zip Code | e |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$900.00 | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/CHAN | IGES TO OFFICERS | AND DIRECTORS | SIN 11 |
| TITLE NAME | PCEO ECKHART, RAND | ☐ Delete | TITLE Name | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 2390 KEMPS BAY | | | et adoress | 400 00 07/14/08- | 132887 -0104601 | '474 7 **908 7' | 5 |
| CITY-ST-ZIP | | | -\$T-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAM | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | • | | | ET ADDRESS -ST-ZIP | | | | |
| TITLE | | ☐ Delete 1117 | | | | · · · · · · · · · · · · · · · · · · · | ☐ Change | Addition |
| NAME STREET ADDRESS | | | NAM STRE | E et address | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | |
| TITLE NAME | | ☐ Delete | TITU: NAM | | | | Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | STRE | ET ADDRESS -ST-ZIP | | | | 1 |
| TITLE | | Delete | TITLE | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | nam Stre | e Et address | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | |
| TITLE NAME | | ☐ Delete | TITLE | ľ | | | ☐ Change | Addition |
| STREET ADDRESS | | | STRE | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY | -\$1-ZIP | .= | | | |

12. I bereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address fith all other like empowered.

SIGNATURE

Mail bethood