

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004675

Entity Name: ENERGY STRUCTURES & SYSTEM INC.

FILED
Nov 22, 2009
Secretary of State

Current Principal Place of Business:

1236 SE ST LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

5458 S.E. RAILWAY AVE.
STUART, FL 34997

Current Mailing Address:

1236 SE ST LUCIE BLVD
STUART, FL 34996

New Mailing Address:

5458 S.E. RAILWAY AVE.
STUART, FL 34997

FEI Number: 65-1020819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKHART, RAND
1236 SE ST LUCIE BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

ECKHART, RAND E
5458 S.E. RAILWAY AVE.
STUART, FL 34997 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: RAND E. ECKHART

11/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ECKHART, RAND
Address: 2390 KEMPS BAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ECKHART, RAND
Address: 5458 S.E. RAILWAY AVE.
City-St-Zip: STUART, FL 34997

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: RAND E. ECKHART

CEO

11/22/2009

Electronic Signature of Signing Officer or Director

Date