

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F01000001279

**FILED**  
**Sep 02, 2010**  
**Secretary of State**

**Entity Name:** WACHS ENERGY SERVICES COMPANY

**Current Principal Place of Business:**

3708 PERFORMANCE ROAD  
CHARLOTTE, NC 28214

**New Principal Place of Business:**

130 PERFORMANCE DRIVE  
BELMONT, NC 28012

**Current Mailing Address:**

3708 PERFORMANCE ROAD  
CHARLOTTE, NC 28214

**New Mailing Address:**

130 PERFORMANCE DRIVE  
BELMONT, NC 28012

**FEI Number:** 36-4242933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXIS DOCUMENT SERVICES  
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:** CASEY JONES

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** WACHS, ED  
**Address:** 100 SHEPARD STREET  
**City-St-Zip:** WHEELING, IL 60090

**Title:** GM  
**Name:** GILLMAN, STEVE  
**Address:** 130 PERFORMANCE DRIVE  
**City-St-Zip:** BELMONT, NC 28012

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:** STEVE GILLMAN

GM

09/02/2010

Electronic Signature of Signing Officer or Director

Date