

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003550

FILED
Jan 12, 2009
Secretary of State

Entity Name: RAINBOW ENERGY MARKETING CORPORATION

Current Principal Place of Business:

919 S 7TH ST., STE 405
BISMARCK, ND 585045835

New Principal Place of Business:

919 S 7TH ST
SUITE 405
BISMARCK, ND 585045835

Current Mailing Address:

6900 SOUTH POINT DR N
SUITE 110
JACKSONVILLE, FL 32216

New Mailing Address:

8647 BAYPINE ROAD
SUITE 201
JACKSONVILLE, FL 32256

FEI Number: 45-0431323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYE, ROBERT
6900 SOUTHPOINT DR N
SUITE 110
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MOYE, ROBERT W
8647 BAYPINE ROAD
SUITE 201
JACKSONVILLE, FL 32256 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: ROBERT W MOYE

01/12/2009

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: C () Delete
Name: KOPSENG, LOREN R
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: P () Delete
Name: TSCHIDER, STACY L
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: DV () Delete
Name: WOLFE, JOE
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: DS () Delete
Name: JONSON, JEFF
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: DT () Delete
Name: RUSSELL, DON
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY L TSCHIDER

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date