

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004018

FILED
Feb 27, 2013
Secretary of State

Entity Name: POM ENERGY CONCEPTS INC.

Current Principal Place of Business:

1554 ELMORE MOUNTAIN ROAD
MORRISVILLE, VT 05661

New Principal Place of Business:

Current Mailing Address:

1554 ELMORE MOUNTAIN ROAD
MORRISVILLE, VT 05661

New Mailing Address:

FEI Number: 20-8274236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BILL
1005 WEST SKYVIEW CROSSING DRIVE
HERNANDO, FL 34442 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: BILL PHILLIPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIARAVALLE, PETER
Address: 1554 ELMORE MOUNTAIN ROAD
City-St-Zip: MORRISVILLE, VT 05661

Title: C
Name: PIPER, ARNOLD
Address: FAIRWOOD PARKWAY
City-St-Zip: MORRISVILLE, VT 05661

Title: T
Name: CHIARAVALLE, PATRICIA
Address: 1554 ELMORE MOUNTAIN ROAD
City-St-Zip: MORRISVILLE, VT 05661

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: PETER J. CHIARAVALLE

PRES

02/27/2013

Electronic Signature of Signing Officer or Director

Date