

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002457

FILED
Jan 19, 2011
Secretary of State

Entity Name: REGENESIS ENERGY SERVICES, INC.

Current Principal Place of Business:

865 LAUREL ST
SAN CARLOS, CA 94070

New Principal Place of Business:

Current Mailing Address:

865 LAUREL ST
SAN CARLOS, CA 94070

New Mailing Address:

FEI Number: 26-2283406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DELL
20751 GROVELINE CT.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

JONES, DELL
2295 COMMERCE POINT DR. SUITE 100
LAKELAND, FL 33801 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: DELL JONES

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF
Name: JONES, DELL
Address: 2295 COMMERCE POINT DR. SUITE 100
City-St-Zip: LAKELAND, FL 33801 US

Title: VCS
Name: FOSTER, WILLIAM A
Address: 865 LAUREL ST
City-St-Zip: SAN CARLOS, CA 94070 US

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: DELL JONES

CP

01/19/2011

Electronic Signature of Signing Officer or Director

Date