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Florida Department of State
Division of Corporations
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FLORIDA
STATE
DEPARTMENT OF

FOREIGN PROFIT/NONPROFIT CORPORATION

Efficiency Production, Inc.

Certificate of Status	1
Certified Copy	1
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EFFICIENCY PRODUCTION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JEFF SCHARNOWSKIE
(Name of Person)
EFFICIENCY PRODUCTION, INC.
(Firm/Company)
685 HULL ROAD
(Address)
MASON MI. 48854
(City/State and Zip code)

For further information concerning this matter, please call:

JEFF SCHARNOWSKIE at (517) 676-8800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EFFICIENCY PRODUCTION, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PROFESSIONAL SHORING & SUPPLY
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN 3. 38-1984213
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03/02/1971 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/9/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 685 Hull Road Mason MI 48854
(Principal office address)

685 Hull Road Mason MI 48854
(Current mailing address)

8. RENTAL / SALE OF TRENCH BOXES & SHORING EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: H+A Agents, Inc.

Office Address: c/o Michael Furbush, 420 S. Orange Ave., Suite 700

Orlando, Florida 32801
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael J. Furbush
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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COURT

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TERRY FORSBERG

Address: 1102 BONANZA DR.

OKemos, MI. 48864

Vice Chairman: DENNIS FORSBERG

Address: 1126 BONANZA DRIVE

OKemos, MI. 48864

Director: KEN FORSBERG

Address: 1845 KINNESVILLE RD

LESLIE, MI. 49251

Director: MICHAEL WEST

Address: 601 WINDY RUSH LANE

DEWITT, MI. 48820

B. OFFICERS

President: KEN FORSBERG

Address: 1845 KINNEVILLE RD

LESLIE, MI. 49251

Vice President: N/A

Address: I

Secretary: MICHAEL WEST

Address: 601 WINDY RUSH LANE DEWITT, MI. 48820

Treasurer: N/A

Address: I

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ken Forsberg President
(Signature of Director or Officer listed in number 12 of the application)

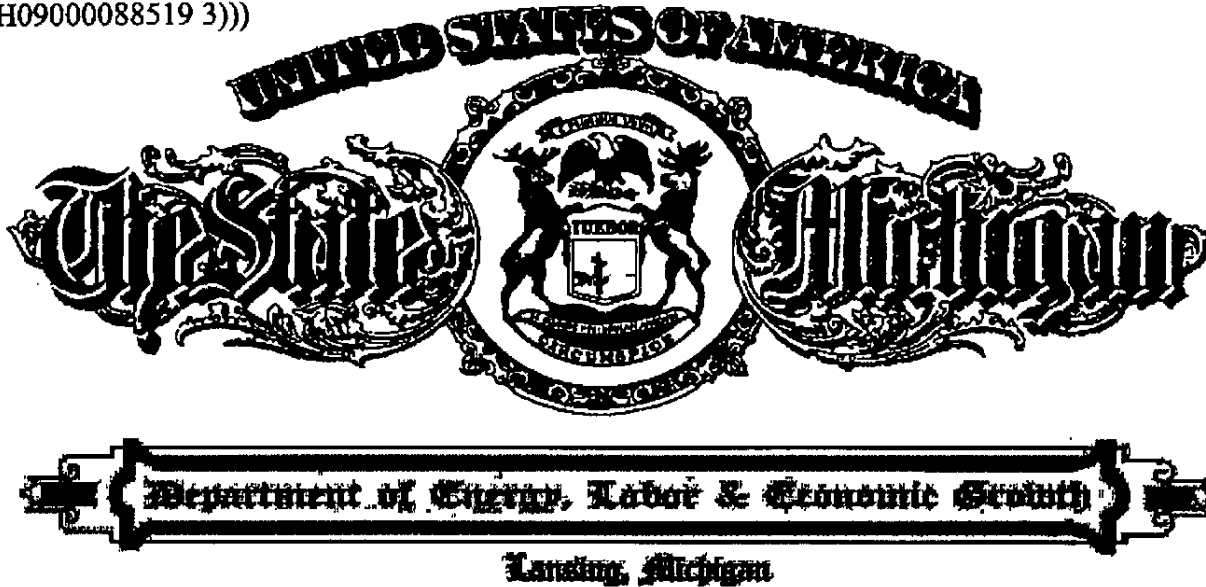
14. KEN FORSBERG PRESIDENT
(Typed or printed name and capacity of person signing application)

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This is to Certify That

EFFICIENCY PRODUCTION, INC.

was validly incorporated on March 2, 1971, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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OFFICE OF STATE
TREASURER
LANSING, MICHIGAN



Sent by Facsimile Transmission
984142

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of April, 2009.

Andrew J. Mitchell, Director

Bureau of Commercial Services

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