

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004120

FILED
Sep 28, 2010
Secretary of State

Entity Name: ALTERNATE ENERGY CONVERSIONS INC.

Current Principal Place of Business:

100 DIAMOND CIRCLE
UNIT 107
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

100 DIAMOND CIRCLE
UNIT 107
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-3808698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, FRANK
100 DIAMOND CIRCLE
UNIT 107
NAPLES, FL 34110 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: FRANK S DALTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: DALTON, FRANK S
Address: 100 DIAMOND CIRCLE UNIT 107
City-St-Zip: NAPLES, FL 34110

Title: STD
Name: DALTON, ALECIA
Address: 100 DIAMOND CIRCLE UNIT 107
City-St-Zip: NAPLES, FL 34110

Title: P
Name: DALTON, FRANK S
Address: 100 DIAMOND CIRCLE UNIT 107
City-St-Zip: NAPLES, FL 34110

Title: D
Name: LHORE, PETER
Address: 100 DIAMOND CIRCLE UNIT 107
City-St-Zip: NAPLES, FL 34110

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: FRANK S DALTON

CEO

09/28/2010

Electronic Signature of Signing Officer or Director

Date