Division of Corporations Electronic Filing Cover Sheet

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(((H11000302718 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.\*\*

Bmail A	ddress:
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN REC SOLAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5 مولا
Estimated Charge	\$35.00

PIEZSE PETON ONOSTON LAND

December 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REC SOLAR, INC. 775 FIERO LANE, SUITE 200 SAN LUIS OBISPO, CA 93401

SUBJECT: REC SOLAR, INC.

REF: F11000000388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please attached a blank sheet of paper to list the additional officers instead of another affidavit form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H11000302718 Letter Number: 611A00028772

Please etail alighthis an 1488

PECENED 11 DEC 29 AM 8: 34 ATTANKSER FRORIDA

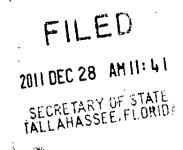
P.O BOX 6327 - Tallahassee, Florida 32314

#### **COVER LETTER**

fee are

TO:	Amendment So Division of Co	ection rporations		
SUB.	JECT:		REC Solar, Inc.	
	7	ì	Name of Corporation	, <u></u>
DOC	UMENT NUMI	BER:		
The c	nclosed <i>Affidavi</i> itted for filing.	t by Foreign Corporati	on to Change/Add Officer(	s) and/or Director(s) and
Picas	e return all corre:	spondence concerning t	his matter to the following:	
	Jenelle Schmi	dt-Legal & Corporate	Affairs	
<del></del>	Name	of Contact Person	·	•
	F	REC Solar, Inc.		•
		Firm/Company		
	775 F	ero Lane, Suite 200 Address		
	San Lui	is Obispo, CA 93401		
	.City	/State and Zip Code		
		legal@recsolar.com		
ì	-mail address: (to	be used for future annual	report natification)	•
For f	irther information	n concerning this matte	r, please call:	
	Jenelle		at ( 805 ) 52	8-9705
	Name of Cont	act Person	Area Code & Daytime Te	ephone Number
Enclo	sed is a check m	ade payable to the Flori	da Department of State for	the following amount:
[	\$35,00 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing For & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Mailing Addr		Street Address: Amendment Section	
	Amendment Se Division of Co		Division of Corpora	
	P.O. Box 6327		Clifton Building	** <del>* ****</del>
	Tallahassee, Fl		2661 Executive Cen	
			Tallahassee, FL 323	זמ





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

	name of the foreign corporation as it appears on the records of the Florida Department of State is:  REC Solar, Inc.	
This entity was authorized to transact business in fraumber isF11000000388		
3. This corporation was formed under the laws of	Delaware	
4. The name and address of each officer and/or direct		
Title:	Name and Address	
CEO/President	Lee Johnson	
	775 Fiero Lane, Suite 200	
	San Luis Obispo, CA 93401	
Treasurer	Helen E. Wallace	
	775 Fiero Lane, Suite 200	
	San Luis Obispo, CA 93401	
Secretary	Elizabeth Mitchell	
	775 Fiero Lane, Suite 200	
	San Luis Obispo, CA 93401	
Director	Angiolo Laviziano	
,	775 Fiero Lane, Suite 200	
·	San Luis Obispo, CA 93401	
(Attach additional page	es if necessary)	
	Corporate Secretary	
nature of ad officer or director	Title of person signing	
Elizabeth Mitchell	RILING FEE \$35	

Make checks payable to Florida Department of State and Mail to; Division of Corporations PO Box 6327-Tutlahassee, FL 32314

CR2E127 (8/08)

Typed or printed name of person signing

# AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

PAGE #2-REC Solar, Inc. Additional Officers

Director	Christine Holz	
	775 Fiero Lane, Suite 200	
	San Luis Obispo, CA 93401	
Director	Timothy Ball	
	775 Fiero Lane, Suite 200	
	San Luis Obispo, CA 93401	