2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000003766

Entity Name: PEAK DEMAND ENERGY CORP.

FILED Sep 24, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 MADISON AVENUE, 12TH FLOOR 260 MADISON AVENUE NEW YORK, NY 10016

12TH FLOOR NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

260 MADISON AVENUE, 12TH FLOOR 1815 GRIFFIN ROAD

NEW YORK, NY 10016 SUITE 101

DANIA BEACH, FL 33004 UN

FEI Number: 99-0380936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMINOFF, LESLIE KAMINOFF, LESLIE 1815 GRIFFIN ROAD 6421 CONGRESS AVENUE, SUITE 110

BOCA RATON, FL 33487 SUITE 101

DANIA BEACH, FL 33004 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: LESLIE KAMINOFF 09/24/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

KAMINOFF, LESLIE Name:

1815 GRIFFIN ROAD, SUITE 101 Address: City-St-Zip: DANIA BEACH, FL 33004

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: LESLIE KAMINOFF CEO 09/24/2014