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(((H14000132052 3)))



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Division of Corporations

Fax Number : (850)617-6381

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850)878-5368

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

Email	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION Global Energy Efficiency Holdings Inc.

ificate of Status	0
ified Copy	0
Count	05
nated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/6/2014

COVER LETTER

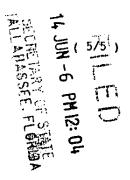
TO: New Filing Section Division of Corporations	
SUBJECT: GLOBAL ENERGY EFFICIENCY HOLDINGS INC.	
Name of corporation - must include suffix	-
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:	
Miguel A. Companioni	
Name of Person	-
Global Energy Efficiency Holdings, Inc.	
Firm/Company	_
14 Bruckner Blvd. 3rd Floor	
Address	_
Bronx, NY 10454	_
City/State and Zip code	_
mcompanioni@gechco.com	_
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Miguel A. Companioni at (646 651-4602 Ext. 301	
Name of Person Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building MAILING ADDRESS: New Filing Section Division of Corporations Pivision of Corporations P.O. Box 6327	
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ Certified Copy	. &

PLOTO - 83/81/2023 Walters Klymer Chilles

APPLIC	CATION BY FOREIGN CORPORAT	ION FOR AUTHORIZATION TO TRANS	ACE
	BUSINESS	IN FLORIDA	
	CE WITH SECTION 607.1503, FLORIDA S OREIGN CORPORATION TO TRANSACT A	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	0 -5
GLOBAL EN	ERGY EFFICIENCY HOLDINGS INC.		` <u>₽</u>
(Enter name of	corporation; must include "INCORPORATED, "Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	12:03
(If name unavai	ilable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Flori	da)
New York		27 0555964	
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
JULY 14, 2009	9	Perpetual	
(Dat	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetua	I")
6		mi 14-16-1	—
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7 14 BRUCKNER	R BOULEVARD 3RD FLOOR BRONX, NEW	YORK, 10454	
·	(Principal office add	ress)	
14 BRUCKNE	r boulevard 3rd floor bronx, new	YORK, 10454	
	(Current mailing add	re35)	
8. all that are law	rful in Florida		
	(s) of corporation authorized in home state or co	untry to be carried out in state of Florida)	
9. Name and stre	et address of Florida registered agent: (P.0	J. Box NOT acceptable)	
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida	
	(City)	(Zip code)	
10. Registered a	Sent, a seceptance:	,	
Having been nam designated in this further agree to C	ned as registered agent and to accept servi application. I hereby accept the appoint	ce of process for the above stated corporation at t nent as registered agent and agree to act in this co clative to the proper and complete performance of my position as registered agent.	
	CT Corporation System —	·	-
<u> </u>	(Registered agent's alg	Vice President & Authority	
		And canadaly	

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.

A. DIRECTORS	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Chairman:	
Address:	in the second
	3
Vice Chairman:	
Address:	95.0
	<u> </u>
Director:	
Address:	
Director:	
Address:	
President: Address: VLADIMIR REYNOSO 14 BRUCKNER BOULEVARD 3RD FLOOR BRONX, NEW YORK, 10454	
BRUAX, NEW YORK, 10034	
/ice President:	
Address:	
ecretary:	
Address:	
reasurer:	
address;	
OTE: If necessary, you may attach an addendum to the applicati	ion listing additional officers and to the
3.	on using acontional others and of difectors.
Signature of Director of the officer or director signing this document (and who is listed in the true and that he or she is aware that false information submitted third degree felony as provided for its.817.155, P.S.	and the second of the second o
Visdimir Reynoso, President	



State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GLOBAL ENERGY EFFICIENCY HOLDINGS INC. was filed on 07/14/2009, under the name of GLOBAL ENERGY EFFICIENCY CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GLOBAL ENERGY EFFICIENCY CORP., changing its name to GLOBAL ENERGY EFFICIENCY HOLDINGS INC., was filed 08/24/2011.



Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of June two thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State

201406050525 • EZ