

2005 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F97000001075

1. Entity Name
ELLIOTT ENERGY SYSTEMS, INC.



FILED
05 NOV 10 PM 7:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2901 SE MONROE ST
STUART, FL 34997 US

Mailing Address
2901 SE MONROE ST
STUART, FL 34997 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

REINSTATEMENT

4. FEI Number
25-1798393

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MCCARTHY, TERENCE P
MCCARTHY, SUMMERS, BOBKO, MCKEY, WOOD & SA
2081 E OCEAN BLVD 2ND FLR
STUART, FL 34996

7. Name and Address of New Registered Agent
Name Kenneth A. Norman
Street Address (P.O. Box Number is Not Acceptable)
2400 SE Federal Hwy
4th Floor
City Stuart FL Zip Code 34994

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE *Kenneth A. Norman* Kenneth A. Norman 11/3/2005
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary COX, WILLIAM 901 N 4TH ST JEANNETTE, PA 15644	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WYNNE, KAREN 2901 SE MONROE ST STUART, FL 34997	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OH KELLY, DAVID 901 N. 4TH ST. JEANNETTE, PA 15644	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC JEFFERISS, DAVID J 2901 SE MONROE STREET STUART, FL 34997	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HILLMAN, STEPHEN 2901 SE MONROE STREET STUART, FL 34997	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER BOWEN, THOMAS 2901 SE MONROE STREET STUART, FL 34997	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached schedule.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100061344551 11/10/05--01041--014 **750.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Thomas Bowen* J. Thomas Bowen 11/4/05 772-463-3391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

B. Mitchell NOV 10 2005

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Elliott Energy Systems, Inc.
Schedule of Officers
FEIN 25-1798393

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman & CEO	Akihiro Ushitora	350 Salomon Cr, Sparks, NV 89434
President & COO	David Dewis	2901 SE Monroe Street, Stuart, FL 34997
CFO	Ichiro Itabashi	901 North Fourth Street, Jeannette, PA 15644
VP, Marketing & Sales	Stephen Hillman	2901 SE Monroe Street, Stuart, FL 34997
Controller / Treasurer	Thomas Bowen	2901 SE Monroe Street, Stuart, FL 34997
Secretary	William Cox	901 North Fourth Street, Jeannette, PA 15644
Assistant Secretary	Hideyuki Kuwajima	2901 SE Monroe Street, Stuart, FL 34997

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Elliott Energy Systems, Inc.
Board of Directors
FEIN 25-1798393

<u>Name</u>	<u>Address</u>
Akihiro Ushitora	350 Salomon Cr, Sparks, NV 89434
David Dewis	2901 SE Monroe Street, Stuart, FL 34997
David M. Kelly	901 North Fourth Street, Jeannette, PA 15644
Atsuo Suzuki	11-1, Haneda Asahi-cho, Ohta-ku, Tokyo, Japan 144-8510