

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001586

FILED
Feb 27, 2007
Secretary of State

Entity Name: ENERGY INTERNATIONAL, OF AMERICA, INC

Current Principal Place of Business:

100 S BUMBY AVE
ORLANDO, FL 32803

New Principal Place of Business:

7044 MIDDLEBURY DRIVE
SUITE 101
BOYNTON BEACH, FL 33436

Current Mailing Address:

100 S BUMBY AVE
ORLANDO, FL 32803

New Mailing Address:

7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 45-0533657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, JOHN JR.
100 S BUMBY AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LEWIS, JOHN JR.
7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436 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: JOHN LEWIS JR

02/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, JOHN JR.
Address: 3372 LAKE VALLEY RD
City-St-Zip: ATLANTA, GA 30331

Title: DV (X) Delete
Name: BARLOW, CHARLIE F JR.
Address: 1708 DELOWE DR
City-St-Zip: ATLANTA, FL 30311

Title: DST (X) Delete
Name: LEMOINE, RASHID
Address: 1708 DELOWE DR
City-St-Zip: ATLANTA, FL 30311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN LEWIS, JR

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date