2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000196

FILED Mar 02, 2011 Secretary of State

Entity Name: CLEAN VEHICLE RESEARCH INSTITUTE INC.

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

4820 CORTEZ ST. 405 S. DALE MABRY TAMPA, FL 33614 #142

",142 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4820 CORTEZ ST. 405 S. DALE MABRY TAMPA, FL 33614 #142 TAMPA, FL 33609

TAIVIPA, FL 3350

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.

1111 LINCOLN RD., STE. 400

MIAMI BEACH, FL 33139 US

142

TAMPA, FL 33608 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: DOUGLAS MITCHELL 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: JUAREZ, VICTOR
Address: 405 S. DALE MABRY
City-St-Zip: TAMPA, FL 33609

Title: S

Name: MITCHELL, DOUGLAS
Address: 405 S. DALE MABRY
City-St-Zip: TAMPA, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR JUAREZ P 03/02/2011