

Pg 1 of 3


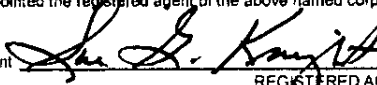
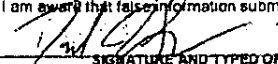
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

13 MAY 10 AM 10:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2B081 (11/10)

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P01000065886					
1. Corporation Name Doswell Energy Virginia Holdings, Inc.					
2. Principal Office Address - No P.O. Box # 2 Tower Center Blvd Suite, Apt. #, etc. 11th Floor City & State East Brunswick, NJ Zip 08816			3. Mailing Office Address 2 Tower Center Blvd Suite, Apt. #, etc. 11th Floor City & State East Brunswick, NJ Zip 08816		
Country USA			Country USA		
4. Date Incorporated or Qualified To Do Business in Florida June 27, 2001					
5. FET Number 65-1122341				Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED Certificate of Status				\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, etc. City Tallahassee State FL Zip Code 32301					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent  Sue G. Knight Assistant Vice President Date 5/9/13 REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
P	James Bartlett	2 Tower Center Blvd, 11th Floor		East Brunswick, NJ 08816	
EVP	Joseph Esteves	2 Tower Center Blvd, 11th Floor		East Brunswick, NJ 08816	
EVP	David Nanus	2 Tower Center Blvd, 11th Floor		East Brunswick, NJ 08816	
SVP	John Burke	2 Tower Center Blvd, 11th Floor		East Brunswick, NJ 08816	
S	John Staikos	2 Tower Center Blvd, 11th Floor		East Brunswick, NJ 08816	
T	Mark Brennan	2 Tower Center Blvd, 11th Floor		East Brunswick, NJ 08816	
10. E-mail Address: mgenieccko@lspower.com (To be used for future annual report notification)					
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S. SIGNATURE:  David S. Suss SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 5/10/13 Daytime Phone 732-867-5884					

Doswell Energy Virginia Holdings, Inc.

Officers List Continued:

EVP, Tax – Shimon Edelstein, 2 Tower Center Blvd, 11th Floor, East Brunswick, NJ 08816

Managing Director - Darpan Kapadia, 2 Tower Center Blvd, 11th Floor, East Brunswick, NJ 08816

Director, Tax - Dan Wise, 2 Tower Center Blvd, 11th Floor, East Brunswick, NJ 08816

Asst. Secretary – Ron Fischer, 2 Tower Center Blvd, 11th Floor, East Brunswick, NJ 08816

Asst. Secretary – Scott Carver, 2 Tower Center Blvd, 11th Floor, East Brunswick, NJ 08816

Asst. Secretary - David Sass, 2 Tower Center Blvd, 11th Floor, East Brunswick, NJ 08816

Asst. Treasurer - Jobey Eddleman, 2 Tower Center Blvd, 11th Floor, East Brunswick, NJ 08816



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : I20000000195

REFERENCE : 644761 7488691

AUTHORIZATION :

COST LIMIT : \$ 908.75

ORDER DATE : May 9, 2013

ORDER TIME : 9:26 AM

ORDER NO. : 644761-005

CUSTOMER NO: 7488691

DOMESTIC FILINGS

NAME: DOSWELL ENERGY VIRGINIA
HOLDINGS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext# 52956

EXAMINER'S INITIALS _____

RECEIVED
13 MAY 10 AM 10:41