

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086288

Entity Name: ENE-SOLUTIONS, INC.

FILED
Nov 29, 2008
Secretary of State

Current Principal Place of Business:

4300 SW 95TH AVE
DAVIE, FL 33328

New Principal Place of Business:

8921 SW 4 LANE
MIAMI, FL 33174

Current Mailing Address:

4300 SW 95TH AVE
DAVIE, FL 33328

New Mailing Address:

8921 SW 4 LANE
MIAMI, FL 33174

FEI Number: 65-1137334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO PEREZ, KENIA
4300 SW 95TH AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

JOSE, PEREZ
8921 SW 4 LANE
MIAMI, FL 33174 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: JOSE PEREZ

11/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUTO PEREZ, KENIA
Address: 4300 SW 95TH AVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: PEREZ, JOSE
Address: 4300 SW 95TH AVE
City-St-Zip: DAVIE, FL 33328

Title: VS (X) Delete
Name: CANNADY, GLADYS
Address: 4300 SW 95TH AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSE, PEREZ
Address: 8921 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

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

SIGNATURE: JOSE PEREZ

PD

11/29/2008

Electronic Signature of Signing Officer or Director

Date