

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100117

Entity Name: FORMOSO POWER COMPANY

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

565 EAGLE COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

1064 SPARROW RD.
WAUCHULA, FL 33873

Current Mailing Address:

565 EAGLE COURT
KISSIMMEE, FL 34759

New Mailing Address:

1064 SPARROW RD.
WAUCHULA, FL 33873

FEI Number: 27-0022730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMOSO, MANUEL A
565 EAGLE COURT
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

FORMOSO, MANUEL A
1064 SPARROW ROAD
WAUCHULA, FL 33873 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: MANUEL A. FORMOSO

01/17/2010

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: P
Name: FORMOSO, MANUEL A
Address: 1064 SPARROW ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: FORMOSO, MANUEL
Address: 1064 SPARROW ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: LUNA, ANGELA
Address: 1064 SPARROW ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: SAVERY, GANZ A
Address: 1064 SPARROW ROAD
City-St-Zip: KISSIMMEE, FL 33873

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

SIGNATURE: MANUEL A. FORMOSO

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date