

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112127

Entity Name: FLORIDA GAS & POWER, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3800 NW 59 ST
MIAMI, FL 33142

New Principal Place of Business:

125 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

3800 NW 59 ST
MIAMI, FL 33142

New Mailing Address:

125 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 81-0576289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY
3800 NW 59 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MILLER, JEFFREY
125 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33119 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: JEFFREY MILLER

03/23/2010

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: D
Name: MILLER, JEFFREY
Address: 125 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI, FL 33139

Title: D
Name: ROYERO, FREDDY
Address: 125 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDDY ROYERO

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date