2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019609

Entity Name: PALM RIVER ELECTRIC, INC.

FILED Sep 27, 2010 Secretary of State

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

4320 MISTLETHRUSH LA. NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4320 MISTLETHRUSH LA. NAPLES, FL 34119

FEI Number: 54-2099463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAUX, JAMES 4320 MISTLETHRUSH LANE NAPLES, FL 34119 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.

ili the State of Florida.

SIGNATURE: JAMES VAUX

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VAUX, JAMES

Address: 4320 MISTLETHRUSH LA. City-St-Zip: NAPLES, FL 34119

Title: F

Name: HARMON, MICHAEL

Address: 4002 FOUNDER'S CLUB DRIVE

City-St-Zip: SARASOTA, FL 34240

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: MICHAEL HARMON P 09/27/2010