


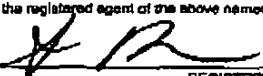

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P03000061364					
1. Corporation Name H2DIESEL HOLDINGS, INC.					
2. Principal Office Address - No P.O. Box # 11111 Katy Freeway			3. Mailing Office Address 11111 Katy Freeway		
Suite, Apt. #, etc. Suite 910			Suite, Apt. #, etc. Suite 910		
City & State Houston TX			City & State Houston TX		
Zip 77079	Country USA	Zip 77079	Country USA	4. Date incorporated or Qualified To Do Business in Florida June 4th, 2003	
7. Name and Address of Current Registered Agent				5. FEI Number	
Name CT Corporation System				Applied For	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road				Not Applicable	
City Plantation				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <small>SS 79. Additional Fee required for a Certificate of Status</small>	
State FL				<input type="checkbox"/> The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
Zip Code 33324				<input checked="" type="checkbox"/> CR2E081 (1/07)	
8. I, being appointed the registered agent of the above named corporation, hereby accept the obligations of section 607.0505 or 617.0503, F.S.					
Signature of Registered Agent		Anusha Puri		Date 9/21/07	
		Vice President			
REGISTERED AGENT MUST SIGN and Assistant Secretary					
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	
	See Attached Form				
10. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE:				Date 9/21/07 #18076325	

FD-10 - 1/1/07 CT System Online

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Corporation Reinstatement Form

H2Diesel Holdings, Inc.

9. Names and Street Addresses of Each Officer and/or Director			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
C/D	Lee Rosen	17898 Foxborough Lane	Boca Raton/Florida/33496
P/D	David Gillespie	884 Forest Dr.	Houston/Texas/77079
D	John Mack	415 Park Forest Drive	Breckenridge/Colorado/80424
D	Phil Pearce	6624 Glenleaf Ct.	Charlotte/North Carolina/28270
D	Steve Gilliland	2116 Watts Rd.	Houston/Texas/77030
D	James Robert Sheppard Jr.	327 Ridgewood Ave.	Charlotte/North Carolina/28209
V	Michael Burstein	8740 Willow Lane	Dallas/Texas/75230
V	Connie Lausten	4208 Brandywine St. Nw	Washington/DC/20016
V	David H Goebel Jr.	6212 Sheridan Oaks Dr	Beaumont/Texas/77706
V	Andrea Festuccia	Circonvallazione Gianicolense, 295-00152	Rome/Italy

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Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850)205-0384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

RE-SUBMIT
Please retain original filing
date of submission 9/21/07

CORPORATION REINSTATEMENT

H2DIESEL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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