

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083293

Entity Name: WORLD ENERGY INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4 CHESTNUT CIRCLE
COOPER CITY, FL 33026

New Principal Place of Business:

6910 MAIN STREET #245
MIAMI LAKES, FL 33014

Current Mailing Address:

4 CHESTNUT CIRCLE
COOPER CITY, FL 33026

New Mailing Address:

6910 MAIN STREET #245
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFHER, CLARENCE J
4 CHESTNUT CIRCLE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

TORREALBA, JAMIE J
6910 MAIN STREET #245
MIAMI LAKES, FL 33014 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: JAMIE J TORREALBA

05/01/2008

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: P () Delete
Name: TORREALBA, MIGUEL E
Address: 4 CHESTNUT CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: CEO () Delete
Name: PASZNER, LASZLO
Address: 4 CHESTNUT CIRCLE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORREALBA, JAMIE J
Address: 6910 MAIN STREET #245
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR (X) Change () Addition
Name: TORREALBA, MIGUEL E
Address: 16101 EMERALD ESTATES DRIVE, UNIT 351
City-St-Zip: WESTON, FL 33331

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: JAMIE J TORREALBA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date