2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123296

Entity Name: NORTHVIEW POWER SYSTEMS, INC.

FILED Oct 30, 2006 Secretary of State

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

10 CLOISTER CIRCLE 49 SANDY HILL ROAD WEST PALM BEACH, FL 33401 OYSTER BAY, NY 11771

Current Mailing Address: New Mailing Address:

10 CLOISTER CIRCLE 49 SANDY HILL ROAD WEST PALM BEACH, FL 33401 OYSTER BAY, NY 11771

FEI Number: 20-0353587 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:

SCHULTZ, RICHARD 10 CLOISTER CIRCLE WEST PALM BEACH, FL 33401 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: RICHARD SCHULTZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DCEO (X) Change () Addition

 Name:
 SCHULTZ, RICHARD
 Name:
 SCHULTZ, RICHARD

 Address:
 10 CLOISTER CIRCLE
 Address:
 49 SANDY HILL ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 OYSTER BAY, NY 11771

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD SCHULTZ DCEO 10/30/2006