

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013664

FILED
Sep 04, 2008
Secretary of State

Entity Name: EFFICIENCY PRO TECHNOLOGIES, INC.

Current Principal Place of Business:

2320 NW 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

501 SE 10TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0078547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTOLO, CHRISTOPHER
2320 NW 48TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: CHRISTOPHER MINUTOLO

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 () Delete
Name: MINUTOLO, CHRISTOPHER
Address: 2320 NW 48TH STREET
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER MINUTOLO

D

09/04/2008

Electronic Signature of Signing Officer or Director

Date