

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013664

FILED
Oct 18, 2011
Secretary of State

Entity Name: EFFICIENCY PRO TECHNOLOGIES, INC.

Current Principal Place of Business:

1855 SW 4TH AVE B-3
DELRAY BEACH, FL 33444

New Principal Place of Business:

6900 SW 21ST COURT
SUITE 6
DAVIE, FL 33317

Current Mailing Address:

1855 SW 4TH AVE B-3
DELRAY BEACH, FL 33444

New Mailing Address:

6900 SW 21ST COURT
SUITE 6
DAVIE, FL 33317

FEI Number: 26-0078547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTOLO, CHARLES
1855 SW 4TH AVE B-3
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MINUTOLO, CHARLES
6900 SW 21ST COURT
SUITE 6
DAVIE, FL 33317 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: CHARLES MINUTOLO

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINUTOLO, CHARLES
Address: 6900 SW 21ST COURT
City-St-Zip: SUITE 6, FL 33317

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: CHARLES MINUTOLO

PRES

10/18/2011

Electronic Signature of Signing Officer or Director

Date