2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090468

Entity Name: VOLTCON ELECTRIC, INC

FILED Jul 16, 2011 Secretary of State

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

7511 SW 4TH COURT

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

7511 SW 4TH COURT

NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-1228573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, GEORGE III 7511 SW 4TH COURT

NORTH LAUDERDALE, FL 33068 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: GEORGE ALVAREZ III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, GEORGE III Address: 7511 SW 4TH COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP

Name: MARVIN, CHRIS Address: 2595 NW 95 AVENUE

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC

Name: ALVAREZ, GEORGE R Address: 7511 SW 4TH CT

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TREA

Name: ALVAREZ, GEORGE III Address: 7511 SW 4TH COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: GEORGE ALVAREZ III PRES 07/16/2011