

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117759

Entity Name: EAGLE SOLAR PRODUCTS, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

502 IVES PLACE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

502 IVES PLACE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 43-2058747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHTENDHAL, ALLEN
502 IVES PLACE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

MCKINNEY, ARNOLD E D
502 IVES PLACE
PENSACOLA, FL 32514 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: ARNOLD E. MCKINNEY

09/25/2007

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: MCKINNEY, MIRNA Q
Address: 502 IVES PLACE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: MCKINNEY, ARNOLD
Address: 502 IVES PLACE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: WICHTENDHAL, ALLEN
Address: 502 IVES PLACE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SOTO, JOSE
Address: 502 IVES PLACE
City-St-Zip: PENSACOLA, FL 32514

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: ARNOLD E. MCKINNEY

D

09/25/2007

Electronic Signature of Signing Officer or Director

Date