

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032401

FILED
Dec 21, 2011
Secretary of State

Entity Name: ALTA POWER SYSTEMS, INC.

Current Principal Place of Business:

2485 STONEGATE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2485 STONEGATE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2433247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, RODGER H
2485 STONEGATE DRIVE
WELLINGTON, FL, FL 33414 US

Name and Address of New Registered Agent:

DUKE, RODGER H
2485 STONEGATE DRIVE
WELLINGTON, FL 33414 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: RODGER DUKE

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUKE, RODGER H
Address: 2485 STONEGATE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: RODGER DUKE

PRES

12/21/2011

Electronic Signature of Signing Officer or Director

Date