2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090696

Entity Name: ENERGY UNLIMITED, INC.

FILED Apr 23, 2008 Secretary of State

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

1287 SOUTH LANE AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1287 SOUTH LANE AVENUE JACKSONVILLE, FL 32205

FEI Number: 20-3040895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TESSEMA, MICHAEL W 1287 SOUTH LANE AVENUE JACKSONVILLE, FL 32205 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: MICHAEL TESSEMA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 TESSEMA, MICHAEL W
 Name:

 Address:
 1287 SOUTH LANE AVENUE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BARAKI, ASTER
 Name:

 Address:
 1287 SOUTH LANE AVENUE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205
 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: MICHAEL TESSEMA PRES 04/23/2008