2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161222

Entity Name: NEW ENERGY SERVICE, INC.

FILED Sep 18, 2007 Secretary of State

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

807 PARK AVENUE 4001 SOUTH HOPKINS AVE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

807 PARK AVENUE 4001 S. HOPKINS AVE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

FEI Number: 20-3997923 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:

PETTY, JOHN H
508 PARK AVENUE
TITUSVILLE, FL 32796 US

PETTY, JOHN H
4001 S. HOPKINS AVE
TITUSVILLE, FL 32796 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: JOHN PETTY 09/18/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PETTY, JOHN H
 Name:
 PETTY, JOHN H CEO

 Address:
 807 SOUTH PARK AVE.
 Address:
 4001 S. HOPKINS AVE

 City-St-Zip:
 TITUSVILLE, FL 32780
 TITUSVILLE, FL 32780

Title: VS () Delete Title: VT (X) Change () Addition

 Name:
 PRIMMER, GERALD R
 Name:
 ZIEGLER, ROBERT J CFO

 Address:
 807 SOUTH PARK AVE.
 Address:
 4001 S. HOPKINS AVE

 City-St-Zip:
 TITUSVILLE, FL 32780
 TITUSVILLE, FL 32780

Title: VT () Delete Title: VS (X) Change () Addition

 Name:
 ZIEGLER, ROBERT
 Name:
 PRIMMER, GERALD R VP

 Address:
 807 SOUTH PARK AVE.
 Address:
 4001 S. HOPKINS AVE

 City-St-Zip:
 TITUSVILLE, FL 32780
 TITUSVILLE, FL 32780

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: ROBERT ZIEGLER VP 09/18/2007