

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000053883

FILED
Sep 19, 2007
Secretary of State

Entity Name: ENERGY PRO SERVICES, INC.

Current Principal Place of Business:

328 W OAK STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1300 W FIRST ST.
WICKETT, TX 79788 US

Current Mailing Address:

328 W OAK STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

P.O. BOX 146
WICKETT, TX 79788 US

FEI Number: 20-5123890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSONS, WALTER
328 W OAK STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DOUG PRATT ON BEHALF/INCRP SERVICES, INC

09/19/2007

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: YOUNG, WALT
Address: 3839 RENFRO ROAD
City-St-Zip: BAKERSFIELD, CA 93314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, WALTER R
Address: 3839 RENFRO ROAD
City-St-Zip: BAKERSFIELD, CA 93314 US

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: WALTER R. YOUNG

D

09/19/2007

Electronic Signature of Signing Officer or Director

Date