

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057954

Entity Name: ENERGY SOURCE INC

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

5440 NW 161 ST.
MAIMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

5440 NW 161 ST.
MAIMI GARDENS, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, CARLOS
8255 W 20 AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FLOREZ, CARLOS
5440 NW 161 ST
MIAMI GARDENS, FL 33014 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: CARLOS FLOREZ

09/27/2007

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: P () Delete
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MAIMI GARDENS, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CARLOS FLOREZ

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date