

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146957

FILED
Nov 18, 2010
Secretary of State

Entity Name: ERGI, INC.

Current Principal Place of Business:

7933 SHARK DR.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

7933 SHARK DR.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-8501877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HWY.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CHRISTOPHER B. WALDERA, PA
11300 OVERSEAS HIGHWAY
SUITE 1
MARATHON, FL 33050 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: CHRISTOPHER B. WALDERA

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUZMAN, ERIC
Address: 7933 SHARK DR.
City-St-Zip: MARATHON, FL 33050

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: ERIC GUZMAN

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11/18/2010

Electronic Signature of Signing Officer or Director

Date