

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155616

Entity Name: INDUSTRIAL ENERGY GROUP INC

FILED  
Nov 03, 2008  
Secretary of State

## Current Principal Place of Business:

547 E. ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 699  
MARCO ISLAND, FL 34146 US

## New Mailing Address:

FEI Number: 20-8088882      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STOCKLEIN, PAUL A  
321 HAZELCREST  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

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: PAUL A. STOCKLEIN

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: STOCKLEIN, PAUL A  
Address: 321 HAZELCREST  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP ( ) Delete  
Name: SHELBY, ALAN W  
Address: 850 PALM STREET F-4  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D ( ) Delete  
Name: STOCKLEIN, PAUL A  
Address: 321 HAZELCREST  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D ( ) Delete  
Name: SHELBY, ALAN W  
Address: 850 PALM STREET F-4  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D ( ) Delete  
Name: STOCKLEIN, PAUL J  
Address: 4542 HARVEY  
City-St-Zip: WESTERN SPRINGS, IL 60558 US

Title: D (X) Delete  
Name: STOCKLEIN, CARL J  
Address: 3706 SPRING TRAIL  
City-St-Zip: MADISON, WI 53711 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: STOCKLEIN, PAUL A  
Address: 321 HAZELCREST STREET  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STOCKLEIN, CARL J  
Address: 3706 SPRING TRAIL  
City-St-Zip: MADISON, WI MADISON US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL A. STOCKLEIN

Electronic Signature of Signing Officer or Director

PRES

11/03/2008

Date