2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015744

Entity Name: GAS INNOVATIONS, INC.

FILED Aug 21, 2012 Secretary of State

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

4212 HAMMOND DRIVE, NE WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

PO BOX 191 PO BOX 1458

US

WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33882

FEI Number: 20-8388691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFOOL, BRANDON J ESQ 1519 THIRD STREET, S.E. WINTER HAVEN, FL 33880

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: BRANDON J RAFOOL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VALLEJO, CHRISTOPHER P Address: 1010 11TH STREET City-St-Zip: EAGLE LAKE, FL 33880

Title: D

Name: CROSS, ALBERT L Address: P.O. BOX 1458

City-St-Zip: WINTER HAVEN, FL 33882

Title: D

Name: TRUEHART, MICHAEL W

Address: 720 SOUTH LAKE FLORENCE DRIVE

City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: CAHOON, LAURENCE M Address: 2121 WILDWOOD LANE City-St-Zip: AUBURNDALE, FL 33823

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: ALBERT L CROSS PRES 08/21/2012