

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034338

Entity Name: ESSENTIAL SOLUTIONS, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

9417 CAVENDISH DRIVE #105
TAMPA, FL 336269

New Principal Place of Business:

Current Mailing Address:

9417 CAVENDISH DRIVE #105
TAMPA, FL 336269

New Mailing Address:

31 GREGORY AVENUE
BRADFORD, PA 16701

FEI Number: 20-8670158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, JUSTIN M
9417 CAVENDISH DRIVE #105
TAMPA, FL 336269 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: JUSTIN M. HOOK

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: HOOK, JUSTIN M
Address: 9417 CAVENDISH DRIVE #105
City-St-Zip: TAMPA, FL 336269

Title: CFO () Delete
Name: CAICARDO, JOHN
Address: 31 GREGORY LANE
City-St-Zip: BRADFORD, PA 16701

Title: CEO () Delete
Name: HOOK, ANDRA
Address: 5793 EDGE BROOK DR
City-St-Zip: GALENA, OH 43021

Title: CTO () Delete
Name: HOOK, WILLIAM
Address: 5743 EDGE BROOK DR
City-St-Zip: GALENA, OH 43021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: CALCAGNO, JOHN
Address: 31 GREGORY LANE
City-St-Zip: BRADFORD, PA 16701

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: JOHN CALCAGNO

CFO

11/09/2009

Electronic Signature of Signing Officer or Director

Date