

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049313

FILED
Oct 29, 2008
Secretary of State

Entity Name: DEFINITIVE ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

1299 STARKEY ROAD, SUITE 303
LARGO, FL 33771

New Principal Place of Business:

5848 PINE GROVE RUN
OVIEDO, FL 32765 US

Current Mailing Address:

1299 STARKEY ROAD, SUITE 303
LARGO, FL 33771

New Mailing Address:

5848 PINE GROVE RUN
OVIEDO, FL 32765 US

FEI Number: 20-8900589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, KENNETH J
5848 PINE GROVE RUN
OVIEDO, FL 32765 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: KENNETH J. BLAKE

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: BLAKE, KENNETH J
Address: 5848 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: SPERTI, ROBERT F
Address: 1599 DRUID ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKE, KENNETH J
Address: 5848 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: SPERTI, ROBERT F
Address: 1599 DRUID ROAD
City-St-Zip: MAITLAND, FL 32751 US

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: KENNETH J. BLAKE

Electronic Signature of Signing Officer or Director

MR.

10/29/2008

Date