

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127415

Entity Name: MINE-NRG, INC.

FILED
Oct 05, 2014
Secretary of State

Current Principal Place of Business:

109 RUTLAND BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

340 S US HWY1
101
JUPITER, FL 33477

Current Mailing Address:

109 RUTLAND BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

340 S US HWY1
101
JUPITER, FL 33477

FEI Number: 26-1478790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JOHN R III
340 SOUTH US HWY 1
APT. 101
JUPITER, FL 33477 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: JOHN R DUBOIS III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOIS, JOHN R III
Address: 340 SOUTH US HWY 1, #101
City-St-Zip: JUPITER, FL 33477

Title: VPS
Name: DUBOIS, ANNE M
Address: 340 SOUTH US HIGHWAY 1, #101
City-St-Zip: JUPITER, FL 33477

Title: D
Name: GREENBLATT, DAVID S
Address: 36 PORTOLA LANE
City-St-Zip: MILL VALLEY, CA 94941

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: JOHN R DUBOIS III

P

10/05/2014

Electronic Signature of Signing Officer or Director

Date