

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034831

FILED
Jan 06, 2012
Secretary of State

Entity Name: BLUE EARTH SOLUTIONS FLORIDA, INC.

Current Principal Place of Business:

13511 GRANVILLE AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

5036 DR. PHILLIPS BLVD.
SUITE 321
ORLANDO, FL 32819

Current Mailing Address:

13511 GRANVILLE AVENUE
CLERMONT, FL 34711

New Mailing Address:

5036 DR. PHILLIPS BLVD.
SUITE 321
ORLANDO, FL 32819

FEI Number: 26-2332192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUSARCZYK, PAUL
13511 GRANVILLE AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

COHEN, JAMES E SR
5036 DR. PHILLIPS BLVD.
SUITE 321
ORLANDO, FL 32819 US

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: JAMES E COHEN SR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, PATRICIA A
Address: 5036 DR. PHILLIPS BLVD. SUITE 321
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: COHEN, JAMES E SR.
Address: 5036 DR. PHILLIPS BLVD. SUITE 321
City-St-Zip: ORLANDO, FL 32819

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: JAMES E COHEN SR

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date