

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039309

FILED
Oct 08, 2009
Secretary of State

Entity Name: SOLARMAX ENERGY WAREHOUSE INC

Current Principal Place of Business:

4690 OLD WINTER GARDEN RD
1100
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

617 HUMMING BIRD LANE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZABEER, BIBI F
4690 OLD WINTER GARDEN ROAD
1100
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RAMKHELAWAN, RAJENDRA
4690 OLD WINTER GARDEN ROAD
1100
ORLANDO, FL 32825 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: RAJENDRA RAMKHELAWAN

10/08/2009

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: P () Delete
Name: ZABEER, BIBI
Address: 4690 OLD WINTER GARDEN RD SUITE 1100
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMKHELAWAN, RAJENDRA
Address: 4690 OLD WINTER GARDEN RD SUITE 1100
City-St-Zip: ORLANDO, FL 32811

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: RAJENDRA RAMKHELAWAN

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date