

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060907

Entity Name: ENERGY USA 2008, INC

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

3475 SOUTH OCEAN BLVD.
APARTMENT 204
PALM BEACH, FL 33480

Current Mailing Address:

3475 SOUTH OCEAN BLVD.
APARTMENT 204
PALM BEACH, FL 33480

New Principal Place of Business:

2801 SARENTO PL
APT 109
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2801 SARENTO PL
APT 109
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2904914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALFIERI, MICHELANGELO
2801 SARENTO PL
109
PALM BEACH GARDENS, FL 33410 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: MICHELANGELO ALFIERI

11/04/2009

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: PSD () Delete
Name: ALFIERI, MICHELANGELO
Address: 3475 SOUTH OCEAN BLVD. #204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALFIERI, MICHELANGELO
Address: 2801 SARENTO PL APT 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHELANGELO ALFIERI

PSD

11/04/2009

Electronic Signature of Signing Officer or Director

Date