

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065284

Entity Name: RED FEATHER ENERGY, INC.

FILED  
Oct 16, 2009  
Secretary of State

## Current Principal Place of Business:

10190 BALSA WAY  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

8617 WAKEFIELD DRIVE  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

10190 BALSA WAY  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

8617 WAKEFIELD DRIVE  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 37-1570178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERHOUSE, VINCENT J  
10190 BALSA WAY  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

WATERHOUSE, VINCENT J  
8617 WAKEFIELD DRIVE  
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: VINCENT J. WATERHOUSE

10/16/2009

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: WATERHOUSE, VINCENT J  
Address: 10190 BALSA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WATERHOUSE, VINCENT J  
Address: 8617 WAKEFIELD DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: VINCENT J. WATERHOUSE

PRES

10/16/2009

Electronic Signature of Signing Officer or Director

Date