

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093390

FILED
Oct 13, 2009
Secretary of State

Entity Name: LIGHTNING POWER ELECTRIC INDUSTRY INC.

Current Principal Place of Business:

1429 BLUE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1429 BLUE RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-3670659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, PEDRO P JR
14016 FOXGLOVE ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MENDIVE, PEDRO P JR
1429 BLUE RD.
CORAL GABLES, FL 33146 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: PEDRO MENDIVE

10/13/2009

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: VP () Delete
Name: MENDIVE, PEDRO P JR
Address: 14016 FOXGLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: P () Delete
Name: MENDIVE, SILVIA M
Address: 1429 BLUE RD.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO MENDIVE

VP

10/13/2009

Electronic Signature of Signing Officer or Director

Date