

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097161

FILED
Oct 01, 2009
Secretary of State

Entity Name: FLORIDA SOLAR POWER GROUP, INC.

Current Principal Place of Business:

6301 PORTER ROAD STE #8
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6301 PORTER ROAD STE #8
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-3637452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, MICHAEL J ESQ
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: MICHAEL BELLE

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: DP () Delete
Name: BOLOGNESE, JOSEPH A
Address: 6301 PORTER ROAD STE #8
City-St-Zip: SARASOTA, FL 34240

Title: DST () Delete
Name: GRONINGER, STEPAN
Address: 5526 HAYDON BLVD.
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: VANHULLE, PASCAL A
Address: 7533 BOTANICA PARKWAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: GRONINGER, STEPAN
Address: 5526 HAYDEN BLVD.
City-St-Zip: SARASOTA, FL 34232

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: JOSEPH BOLOGNESE

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date