

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098061

Entity Name: FEISOL INC.

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
UNIT 1525
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7900 HARBOR ISLAND DRIVE
UNIT 1525
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-4583349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFEMANN, MICHAEL
7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MUELLER, MICHAEL
7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL 33141 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: MICHAEL MUELLER

10/10/2009

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: MUELLER, MICHAEL
Address: 7900 HARBOR ISLAND DRIVE, #1525
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: AFFEMANN, MICHAEL
Address: 7900 HARBOR ISLAND DRIVE, #1525
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUELLER, MICHAEL
Address: 7900 HARBOR ISLAND DRIVE, UNIT 1525
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: AFFEMANN, MICHAEL
Address: 7900 HARBOR ISLAND DRIVE, UNIT 1525
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MICHAEL MUELLER

P

10/10/2009

Electronic Signature of Signing Officer or Director

Date