

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103358

Entity Name: EARTH ELECTRIC INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

801 S. BREVARD AVENUE
UNIT K
COCOA BEACH, FL 32931 US

New Principal Place of Business:

2822 GLENRIDGE CIRCLE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

801 S. BREVARD AVENUE
UNIT K
COCOA BEACH, FL 32931 US

New Mailing Address:

2822 GLENRIDGE CIRCLE
MERRITT ISLAND, FL 32953 US

FEI Number: 26-3775076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURROW, PETER
801 S. BREVARD AVENUE
UNIT K
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

FURROW, PETER
2822 GLENRIDGE CIRCLE
MERRITT ISLAND, FL 32953 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: PETER FURROW

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FURROW, PETER
Address: 2822 GLENRIDGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby 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 all other like empowered.

SIGNATURE: PETER FURROW

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date