

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106520

Entity Name: ENERCLEAN CORP

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

2400 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2400 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-3993481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILLI, ANTHONY J
2400 COLLINS AVENUE
MAIMI BEACH, FL 33139 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: ANTONY J MARZILLI

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
Name: MARZILLI, ANTHONY J
Address: 2400 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: POULIN, NATHALIE R
Address: 2400 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: NASALLI ROCCA, LUIS R
Address: 2400 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: MASSAGLIA, SERGIO A
Address: 2400 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: ANTONY J MARZILLI

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date