2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2009
Secretary of State

DOCUMENT# P08000111116

Entity Name: ENERGY INTERNATIONAL 1, INC.

Current Principal Place of Business:

7955 NW 12TH STREET
STE 400
DORAL, FL 33126

New Principal Place of Business:

1470 EAST NW 107TH AVENUE
DORAL, FL 33172

Current Mailing Address:

7955 NW 12TH STREET
STE 400
DORAL, FL 33126

New Mailing Address:

1470 EAST NW 107TH AVENUE
DORAL, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT 10/16/2009
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: D ( ) Delete
Name: BADIN, RODRIGO LYRIO
Address: 7955 NW 12TH STREET STE 400
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BADIN, RODRIGO LYRIO
Address: 1470 EAST NW 107TH AVENUE
City-St-Zip: DORAL, FL 33172

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: RODRIGO LYRIO BADIN D 10/16/2009
Electronic Signature of Signing Officer or Director Date