

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055181

Entity Name: IMPACT ENERGY GUM, INC.

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0560843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLERIA INTERNATIONAL CORPORATE SUITES
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEGRON, JUAN G CEO
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 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: JUAN G. NEGRON

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEGRON, JUAN G
Address: 2866 TENNIS CLUB DR. #703
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: PRES
Name: NEGRON, JUAN G
Address: 2866 TENNIS CLUB DR. #703
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SECT
Name: RIOS, CARMEN L
Address: 1580 RENA CT.
City-St-Zip: CONYERS, GA 330012 US

Title: TREA
Name: RIOS, CARMEN L
Address: 1580 RENA CT.
City-St-Zip: CONYERS, GA 330012 US

Title: COO
Name: CRAMSEY, CULLEN G
Address: 6770 INDIAN CREEK DR. APT. 10A
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: EVP
Name: CRAMSEY, CULLEN G
Address: 6770 INDIAN CREEK DR. APT. 10A
City-St-Zip: MIAMI BEACH, FL 33141 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: JUAN G. NEGRON

CEO

09/30/2014

Electronic Signature of Signing Officer or Director

Date