

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055617

FILED
Apr 06, 2011
Secretary of State

Entity Name: ENERGY UNLIMITED INC. BP

Current Principal Place of Business:

5110 CR 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

5110 CR 218
MIDDLEBURG, FL 32068

New Mailing Address:

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

Name and Address of Current Registered Agent:

TESSEMA, MICHAEL
5110 CR 218
MIDDLEBURG, FL 32068 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: MICHAEL TESSEMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESSEMA, MICHAEL
Address: 3187 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VO
Name: ASTER, BARAKI
Address: 3184 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: MICHAEL TESSEMA

Electronic Signature of Signing Officer or Director

PRES

04/06/2011

Date