

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073035

FILED
Apr 28, 2011
Secretary of State

Entity Name: ENERGY FOAM SOLUTIONS, INC.

Current Principal Place of Business:

2136 CHARTER OAKS DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3947
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 27-0835591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUG, ERIC S
328 ANTON DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ERIC S HAUG & ASSOCIATES, P.A.
328 ANTON DRIVE
TALLAHASSEE, FL 32312 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: ERIC S HAUG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCHAFFIE, MATTHEW T
Address: 2087 WEST FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP/S
Name: MCALPIN, TORREY
Address: 4404 COOL EMERALD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T
Name: THERIOT, LOUIS
Address: 4380 CAMDEN ROAD
City-St-Zip: TALLAHASSEE, FL 32303 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: MATTHEW T MCHAFFIE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date