

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079618

FILED
Oct 04, 2010
Secretary of State

Entity Name: AMERIWATT CORPORATION

Current Principal Place of Business:

2614 GREENWILLOW DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2614 GREENWILLOW DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-1012295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN E. FRENCH & ASSOCIATES
1505 JEFFERSON AVE
FORT MYERS, FL 33901 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: JOHN E FRENCH

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: SMITH, BEVERLY
Address: 2614 GREENWILLOW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: PT
Name: FRENCH, JOHN E
Address: 1505 JEFFERSON AVE
City-St-Zip: FORT MYERS, FL 33901 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: JOHN E FRENCH

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10/04/2010

Electronic Signature of Signing Officer or Director

Date