2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000014177

Entity Name: ENERGY HARNESS CORPORATION

FILED Sep 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 NE PINE ISLAND ROAD SUITE 18 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1110 NE PINE ISLAND ROAD SUITE 18 CAPE CORAL, FL 33909

FEI Number: 27-1993476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
DANERI, EDUARDO
1110 NE PINE ISLAND ROAD
SUITE 18
CAPE CORAL, FL 33909 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: EDUARDO DANERI 09/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FISCHER, MICHAEL J

Address: 1110 NE PINE ISLAND ROAD SUITE 18

City-St-Zip: CAPE CORAL, FL 33909 US

Title:

Name: DANERI, EDUARDO

Address: 1110 NE PINE ISLAND ROAD SUITE 18

City-St-Zip: CAPE CORAL, FL 33909 US

Title: D

Name: LEHRER, PETER

Address: 1110 NE PINE ISLAND ROAD SUITE 18

City-St-Zip: CAPE CORAL, FL 33909 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: MICHAEL FISCHER PRES 09/11/2012