

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000073887

FILED
Dec 01, 2011
Secretary of State

Entity Name: ENERGY BRANDING/CONSULTING, INC.

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE #804
MIAMI, FL 33131

New Principal Place of Business:

1234 WASHINGTON AVE
SPACE 207
MIAMI BEACH, FL 33139

Current Mailing Address:

1408 BRICKELL BAY DRIVE #804
MIAMI, FL 33131

New Mailing Address:

1234 WASHINGTON AVE
SPACE 207
MIAMI BEACH, FL 33139

FEI Number: 36-4686471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIMONENQ, LUCILE
1408 BRICKELL BAY DRIVE #804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REIMONENQ, LUCILE
1234 WASHINGTON AVE
SPACE 207
MIAMI BEACH, FL 33139 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: LUCILE REIMONENQ

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MISS
Name: REIMONENQ, LUCILE
Address: 1200 WEST AVE #906
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCILE REIMONENQ

MISS

12/01/2011

Electronic Signature of Signing Officer or Director

Date