

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000040875

Entity Name: MUD POWER, INC.

FILED
Feb 11, 2013
Secretary of State

Current Principal Place of Business:

221 21ST AVENUE SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

15123 N. 19TH ST
LUTZ, FL 33549

Current Mailing Address:

140 7TH AVENUE SOUTH, MSL 232-E
ST. PETERSBURG, FL 33701

New Mailing Address:

15123 N. 19TH ST
LUTZ, FL 33549

FEI Number: 45-2099235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOT, MATTHEW M
221 21ST AVENUE SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

ELLIOTT, MATTHEW M
1320 SERPENTINE DR. S.
ST. PETERSBURG, FL 33705 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: MATTHEW M. ELLIOTT

02/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ELLIOTT, MATTHEW M
Address: 1320 SERPENTINE DR. S
City-St-Zip: ST. PETERSBURG, FL 33705

Title: COO
Name: SALVATORI, DANIEL
Address: 15123 N 19TH ST.
City-St-Zip: LUTZ, FL 33549

Title: CE
Name: MARLYN, COLON
Address: 15123 N. 19TH ST.
City-St-Zip: LUTZ, FL 33549

Title: CFO
Name: OSBORNE, MCVAL
Address: 214 E 15TH ST. APT 4
City-St-Zip: NEW YORK,, NY 10003

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 MATTHIAS ELLIOTT

CEO

02/11/2013

Electronic Signature of Signing Officer or Director

Date