

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000104211

FILED
Dec 17, 2012
Secretary of State

Entity Name: L5 ENERGY CORP.

Current Principal Place of Business:

5359 SW 32ND TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1626 NATURE COURT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

5359 SW 32ND TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1626 NATURE COURT
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-4000895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BOGUE, RONALD A
1626 NATURE COURT
PALM BEACH GARDENS, FL 33410 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: RONALD A. BOGUE

12/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BOGUE, RON
Address: 1626 NATURE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S,D
Name: BOGUE, RON
Address: 1626 NATURE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: RONALD A. BOGUE

PRES

12/17/2012

Electronic Signature of Signing Officer or Director

Date