2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000091282

Entity Name: FATH SOLAR INC.

FILED Oct 15, 2013 Secretary of State

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

6533 HAZELTINE NATIONAL DR SUITE 3 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6533 HAZELTINE NATIONAL DR SUITE 3 ORLANDO, FL 32822

FEI Number: 46-1421404 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 ST TALLAHASSEE, FL 32301 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: WIDO FATH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPST Name: FATH, WIDO

Address: GEWERBEPARK HUEGELMUEHLE 31

City-St-Zip: 91174 SPALT GERMANY,

Title: CFO

Name: NEUSSER, CHRISTIAN
Address: WEIHERSTRASSE 13
City-St-Zip: 91056 ERLANGEN GERMANY,

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: GRAZIELLA VITERI AM 10/15/2013