

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009268

FILED
Jun 04, 2013
Secretary of State

Entity Name: ENERGY ENTERPRISES COOPER CITY, INC.

Current Principal Place of Business:

10050 STIRLING ROAD
COOPER CITY, FL 33024

New Principal Place of Business:

500 SE 11TH COURT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

10050 STIRLING ROAD
COOPER CITY, FL 33024

New Mailing Address:

500 SE 11TH COURT
FORT LAUDERDALE, FL 33316

FEI Number: 65-0897198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANGEL T
500 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: ANGEL T. FRANCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCO, ANGEL T
Address: 500 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS
Name: FRANCO, MARY H
Address: 500 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANGEL T. FRANCO

PD

06/04/2013

Electronic Signature of Signing Officer or Director

Date