

**DOCUMENT # P99000018287**

1. Entity Name

**PALM POWER SOLUTIONS, INC.**

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Principal Place of Business	Mailing Address
2101 S. WAVERLY PLACE STE. 200E MELBOURNE FL 32901	2101 S. WAVERLY PLACE STE. 200E MELBOURNE FL 32901-5495

City & State <b>MELBOURNE</b>		City & State	
Zip <b>32935</b>	Country <b>USA</b>	Zip	Country

4. FEI Number	59-3599138	Applied For	
		Not Applicable	
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<div>FL</div> <div>Zip Code</div>

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

<p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/></p>	<p><b>FILE NOW!!! FEE IS \$150.00</b>  <b>After MAY 1, 2000 Fee will be \$550.00</b>  <b>Make Check Payable to Department of State</b></p>	<p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees</p>
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[illegible]

SIGNATURE: [Signature] 03/20/08 (321) 757-8909  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone