

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120167

Entity Name: H2 ENERGY SOLUTIONS INC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

955 DOTTEREL ROAD
2408
DELRAY BEACH, FL 33444

New Principal Place of Business:

225 NE 1ST ST.
313W
DELRAY BEACH, FL 33444

Current Mailing Address:

955 DOTTEREL ROAD
2408
DELRAY BEACH, FL 33444

New Mailing Address:

225 NE 1ST ST.
313W
DELRAY BEACH, FL 33444

FEI Number: 26-1351151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARC R
955 DOTTEREL ROAD
2408
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MILLER, MARC R SEC
225 NE 1ST ST.
313W
DELRAY BEACH, FL 33444 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: MARC R. MILLER

10/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, MITCHELL R
Address: 955 DOTTEREL DR. SUITE 2408
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC () Delete
Name: MILLER, MARC R
Address: 955 DOTTEREL RD., SUITE 2408
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, MITCHELL R
Address: 225 NE 1ST ST. STE. 313W
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC (X) Change () Addition
Name: MILLER, MARC R
Address: 5 SHERWOOD DR.
City-St-Zip: ENDICOTT, NY 13760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL R. MILLER

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date