

Form **BCA-4.15/4.20**

(Rev. Jan. 2003)

**APPLICATION TO ADOPT,
CHANGE OR CANCEL,
AN ASSUMED CORPORATE NAME**

File #

SUBMIT IN DUPLICATE

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520
www.cyberdriveillinois.com

This space for use by
Secretary of State

Date

Filing Fee
(See Note Below)

Approved:

Remit payment in check or money
order, payable to "Secretary of State".

- CORPORATE NAME: Family Energy inc.
- State or Country of Incorporation: New York
- Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): _____, _____
(Month & Day) (Year)
(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
- The corporation intends to adopt and to transact business under the assumed corporate name of:
Family Energy Services Inc.
- The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until _____, _____, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
(Month & Day) (Year)
(Complete No. 6 if changing or cancelling an assumed corporate name.)
- The corporation intends to cease transacting business under the assumed corporate name of:

- The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 21st, 2009
(Month & Day) (Year)

Family Energy inc.
(Exact Name of Corporation)

x [Signature]
(Any Authorized Officer's Signature)

Daniel Major, President x CEO
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$150 if the current year ends with either 0 or 5, \$120 if the current year ends with either 1 or 6, \$90 if the current year ends with either 2 or 7, \$60 if the current year ends with either 3 or 8, \$30 if the current year ends with either 4 or 9.
The fee for cancelling an assumed corporate name is \$5.00.
The fee to change an assumed name is \$25.00.

FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
 TRANSMIT BUSINESS IN ILLINOIS**
 Business Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-1834
 www.cyberdriveillinois.com

Remit payment in the form of a cashier's
 check, certified check, money order
 or an Illinois attorney's or CPA's check
 payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

File # _____

Filing Fee \$ _____ Franchise Tax \$ _____ Penalty/Interest \$ _____ Total \$ _____ Approved: _____
 _____ Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. (a) CORPORATE NAME: Family Energy inc.

 (Complete item 1 (b) only if the corporate name is not available in this state.)
 (b) ASSUMED CORPORATE NAME: Family Energy Services Inc.
 (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the
 transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation New York; Date of Incorporation 5/12/2009; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 1514 86th St., Brooklyn, New York 11228

 (b) Address of principal office in Illinois: NONE
 (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.
 Registered Agent: Business Filings Incorporated

 First Name Middle Initial Last name
 Registered Office: 600 South Second Street, Suite 103

 Number Street Suite # (A P.O. Box alone is not acceptable.)
Springfield 62704 Sangamon
 City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
New York

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

	Name	No. & Street	City	State	ZIP
President	Daniel Major,	1514 86th St.,	Brooklyn,	New York	11228
Secretary	Moran Israel,	8657 17th Ave.,	Brooklyn,	New York	11214
Director	Daniel Major,	1514 86th St.,	brooklyn,	New York	11228
Director					
Director					

**Foreign Corporation
Certificate of Registration**

Family Energy inc.

6. Additional names and business addresses of directors and officers:

Vice President: Daniel Major, 8657 17th Ave., Brooklyn, New York 11214

Treasurer: Moran Israel, 8657 17th Ave., Brooklyn, New York 11214

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

The transaction of any lawful business for which the corporation may be organized under the corporation laws of the State of New York and permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		0.01	2000	2000

(If more, attach list)

9. Paid-in Capital: \$ 1.00
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 1.00

(b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 1.00

(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1.00

(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1.00

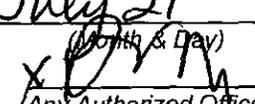
11. Interrogatories: (Important - this section must be completed.)

(a) Is the corporation transacting business in this state at this time? NO

(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated July 21st 2009
(Month & Day) (Year)

(Any Authorized Officer's Signature)
Daniel Major, President CEO
(Print Name and Title)

Family Energy inc.
(Exact Name of Corporation)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.