2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000033465

Entity Name: INGENUITY ENERGY, LLC

FILED Jun 06, 2013 Secretary of State

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

777 SOUTH FLAGLER DRIVE 361 WOODLAWN CEMETERY RD GOTHA FL 34734 WEST PALM BEACH, FL 33401 US

GOTHA, FL 34734

New Mailing Address: Current Mailing Address:

1759 OAKVALE DRIVE 1759 OAKVALE DRIVE WYOMING, MI 49519 WYOMING, MI 49519 US

FEI Number: 45-0695961 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 TONY MICELI CREATIONS 361 WOODLAWN CEMETERY RD 1201 HAYS STREET TALLAHASSEE, FL 32301 GOTHA, FL 34734 US 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.

06/06/2013 SIGNATURE: ANTHONY MICELI

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PRZYBYSZ, ROBERT A Name: Address: 1759 OAKVALE DR SW City-St-Zip: WYOMING, MI 49519 US

Title: MGRM

Name: FENLEY, RANDY B

Address: 361 WOODLAWN CEMETERY RD GOTHA FL 34734

City-St-Zip: GOTHA, FL 34734 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT A PRZYBYSZ **MGRM** 06/06/2013