

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000000992

FILED
Mar 14, 2012
Secretary of State

Entity Name: POWER GROUP INVESTMENT LLC

Current Principal Place of Business:

1801 N. PINES ISLAND
210
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1801 N. PINES ISLAND
210
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1002340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1801 N. PINES ISLAND
210
PLANTATION, FL 33322 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: FERNAND LAMOTHE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EUR-AM GROUP MANAGEMENT INC.
Address: 1801 N. PINES ISLAND, SUITE 210
City-St-Zip: PLANTATION, FL 33322

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 Statutes.

SIGNATURE: FERNAND LAMOTHE

MGR

03/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date