

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023964

FILED
Nov 01, 2004
Secretary of State

Entity Name: CE POWER SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

4709 CRUMP ROAD
LAKE HAMILTON, FL

New Principal Place of Business:

4701 CRUMP ROAD
BUILDING A
LAKE HAMILTON, FL 33851

Current Mailing Address:

P.O. BOX 147
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 52-2377623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATSON, GREGORY M
770 BARCLAY TERRACE
LAKE WALES, FL 33853 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCLOY, WILLIAM A
Address: 7398 AVENEL CT
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM A. MCCLOY

MGR

11/01/2004

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