2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030112

FILED
Sep 20, 2006
Secretary of State

Entity Name: OPTIMA POWER & ENERGY SOLUTIONS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1605 HEMPEL AVE WINDERMERE, FL 34786	

Current Mailing Address:	**New Mailing Address:**
1605 HEMPEL AVE WINDERMERE, FL 32786	1605 HEMPEL AVE WINDERMERE, FL 34786

FEI Number: 01-0760535 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LIANG, ALLEN G 1605 HEMPEL AVE WINDERMERE, FL 34786 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: ALLEN LIANG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	PRES ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LIANG, ALLEN G	Name:	
Address:	1605 HEMPEL AVE	Address:	
City-St-Zip:	WINDERMERE, FL 34786	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALLEN LIANG PRES 09/20/2006

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