

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047719

FILED
Jan 13, 2009
Secretary of State

Entity Name: GRAY POWER & CONTROLS L.L.C.

Current Principal Place of Business:

807 RUDOLPH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

807 RUDOLPH ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1211658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, DAVID A
807 RUDOLPH ROAD
LAKE WORTH, FL 33461 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: DAVID GRAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, DAVID A
Address: 807 RUDOLPH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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 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: DAVID A GRAY

MGRM

01/13/2009

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