

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015508

FILED
Oct 12, 2007
Secretary of State

Entity Name: TRIO3 OZONE SYSTEMS, LLC

Current Principal Place of Business:

2258 N US HIGHWAY ONE
FORT PIERCE, FL 34946

New Principal Place of Business:

586 PERIWINKLE DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

2258 N US HIGHWAY ONE
FORT PIERCE, FL 34946

New Mailing Address:

586 PERIWINKLE DRIVE
SEBASTIAN, FL 32958

FEI Number: 02-0720008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MARSDEN, CLARENCE
2258 N US HIGHWAY ONE
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

MARSDEN, CLARENCE
586 PERIWINKLE DRIVE
SEBASTIAN, FL 32958 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: CLARENCE MARSDEN

10/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: MARSDEN, PEGGY
Address: 2258 N US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MARSDEN, CLARENCE
Address: 586 PERIWINKLE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: CLARENCE MARSDEN

MR

10/12/2007

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