

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034191

FILED
Oct 05, 2011
Secretary of State

Entity Name: ARMSTRONG POWER SYSTEMS, LLC

Current Principal Place of Business:

5100 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5100 NW 72ND AVENUE
MIAMI, FL 33166 UN

Current Mailing Address:

5100 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1912743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
5100 NW 72ND AVENUE
MIAMI, FL 33166 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: ENRIQUE VILLACREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLACREZ, ENRIQUE
Address: 5100 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE VILLACREZ

MGR

10/05/2011

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