2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106240

Entity Name: TYTANN ELECTRIC, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

467 FORREST AVENUE, STE. 116 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

467 FORREST AVENUE, STE. 116 COCOA, FL 32922

FEI Number: 20-3840488 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:

THIBIDEAU, CHRIS 467 FORREST AVENUE, STE. 116 COCOA, FL 32922 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: CHRIS THIBIDEAU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THIBIDEAU, CHRISTOPHER E Address: 420 BARNS BOULEVARD, UNIT 4416

City-St-Zip: ROCKLEDGE, FL 32955

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 Statues.

SIGNATURE: CHRIS THIBIDEAU MNGR 01/21/2010