

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012168

FILED
Oct 18, 2009
Secretary of State

Entity Name: SUNSTATE SOLAR & ELECTRIC, LLC

Current Principal Place of Business:

1523 VINTAGE LANE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1523 VINTAGE LANE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-4239377 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:

ZACHOW, RICHARD W
1523 VINTAGE LN
NAPLES, FL 34104 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: RICHARD W. ZACHOW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZACHOW, RICHARD
Address: 1523 VINTAGE LN
City-St-Zip: NAPLES, FL 34104 US

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: RICHARD W. ZACHOW

MGRM

10/18/2009

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