2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012168

Entity Name: SUNSTATE SOLAR & ELECTRIC, LLC

FILED Jan 28, 2013 Secretary of State

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

1523 VINTAGE LANE 3435 ENTERPRISE AVE NAPLES, FL 34104

43

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1523 VINTAGE LANE 3435 ENTERPRISE AVE NAPLES, FL 34104 US

43

NAPLES, FL 34104 US

FEI Number: 20-4239377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACHOW, RICHARD W ZACHOW, RICHARD W 1523 VINTAGE LN 3435 ENTÉRPRISE AVE NAPLES, FL 34104 # 43 NAPLES, FL 34104 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: RICHARD W. ZACHOW 01/28/2013

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ZACHOW, RICHARD W Name: Address: 3435 ENTERPRISE AVE City-St-Zip: NAPLES, FL 34104 US

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: RICHARD W. ZACHOW **MGRM** 01/28/2013