

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000049620

Entity Name: SATURN ENERGY LLC

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

80 CRAYCROFT AVENUE
DEBARY, FL 32713

New Principal Place of Business:

499 SAND PIT RD
SUMMERVILLE, GA 30747

Current Mailing Address:

80 CRAYCROFT AVENUE
DEBARY, FL 32713

New Mailing Address:

499 SAND PIT RD
SUMMERVILLE, GA 30747

FEI Number: 22-3931361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JPMCMAHON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCMAHON, JOHN P
Address: 499 SAND PIT RD
City-St-Zip: SUMMERVILLE, GA 30747

Title: ST
Name: MCMAHON, JOHN P
Address: 80 CRAYCROFT AVENUE
City-St-Zip: DEBARY, FL 32713

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: JPMCMAHON

MNGR

07/12/2012

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