

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086843

FILED
Oct 12, 2007
Secretary of State

Entity Name: COMPLETE POWER HOLDINGS, LLC

Current Principal Place of Business:

1288 SW 29TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1288 SW 29TH AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5494954 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:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: GREGORY J BLODIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DATO, WILLIAM
Address: 1288 SW 29TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: WILLIAM DATO

MGR

10/12/2007

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