

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117561

FILED
Oct 11, 2012
Secretary of State

Entity Name: VETERANS ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

1869 OPA LOCKA BLVD
MIAMI, FL 330544223 US

New Principal Place of Business:

6815 BISCAYNE BLVD
103-102
MIAMI, FL 33138 US

Current Mailing Address:

1869 OPA LOCKA BLVD
MIAMI, FL 330544223 US

New Mailing Address:

6815 BISCAYNE BLVD
103-102
MIAMI, FL 33138 US

FEI Number: 20-8012681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTWAY, RUSSELL H
345 OCEAN DRIVE
#218
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OTWAY, RUSSELL H
9733 NW 4TH LANE
MIAMI, FL 33172 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: RUSSELL H OTWAY

10/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTWAY, RUSSELL H
Address: 9733 NW 4TH LANE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: OTWAY, KEVIN A
Address: 6815 BISCAYNE BLVD SUITE #103-102
City-St-Zip: MIAMI, FL 33138 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 Statutes.

SIGNATURE: RUSSELL H OTWAY

MGRM

10/11/2012

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