

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042889

FILED
Jun 09, 2009
Secretary of State

Entity Name: PROFESSIONAL ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

121 SOCANO CAY CIR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

121 SOLANO CAY CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

121 SOCANO CAY CIR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

121 SOLANO CAY CIRCLE
PONTE VEDRA BEACH, FL 32082

FEI Number: 45-0557072 **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:

TAYLOR, NIKI K
121 SOCANO CAY CIR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

TAYLOR, NIKI K
121 SOLANO CAY CIRCLE
PONTE VEDRA BEACH, FL 32082 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: NIKI K. TAYLOR

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, ROBERT S
Address: 121 SOCANO CAY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: TAYLOR, NIKI K
Address: 121 SOCANO CAY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, ROBERT S
Address: 121 SOLANO CAY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: TAYLOR, NIKI K
Address: 121 SOLANO CAY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT S. TAYLOR

MGRM

06/09/2009

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