

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059624

Entity Name: NEPCO, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

8601 N.W. 81ST ROAD, SUITE 101
MIAMI, FL 33166

New Principal Place of Business:

7939 NW 84TH STREET
MIAMI, FL 33166

Current Mailing Address:

8601 N.W. 81ST ROAD, SUITE 101
MIAMI, FL 33166

New Mailing Address:

7939 NW 84TH STREET
MIAMI, FL 33166

FEI Number: 26-0308003 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:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 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: CHARLES RENNERT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRUMAN, JEFFREY L
Address: 7939 NW 84TH STREET
City-St-Zip: MIAMI, FL 33166

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: JEFFREY L. FRUMAN

MGRM

10/27/2008

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