2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000062271

Entity Name: POWER NOW TECHNOLOGIES, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8802 NW 45TH PLACE 6541 NW 57TH LANE CORAL SPRINGS, FL 33065 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

8802 NW 45TH PLACE 6541 NW 57TH LANE CORAL SPRINGS, FL 33065 PARKLAND, FL 33067

FEI Number: 65-1310231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

TABASKY, ELLEN

8802 NW 45TH PLACE

CORAL SPRINGS, FL 33065 US

TABASKY, ELLEN

6541 NW 57TH LANE

PARKLAND, FL 33067 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: ELLEN TABASKY 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TABASKY, ELLEN

 Address:
 6541 NW 57TH LANE

 City-St-Zip:
 PARKLAND, FL 33067

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 Statues.

SIGNATURE: ELLEN TABASKY MGR 05/01/2010