

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 26, 2011
Secretary of State

Entity Name: GLOBAL ENERGY NETWORK, LLC

Current Principal Place of Business:

2500 E. LAS OLAS BLVD
1206
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2500 E. LAS OLAS BLVD
1206
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1 NORTH OCEAN BLVD
510
POMPANO BEACH, FL 33062 US

New Mailing Address:

1 NORTH OCEAN BLVD
510
POMPANO BEACH, FL 33062 US

FEI Number: 38-3761587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASH, JOHN M
2500 E. LAS OLAS BLVD.
1206
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JOHN KASH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASH, JOHN M
Address: 1 NORTH OCEAN BLVD. # 510
City-St-Zip: POMPANO BEACH, FL 33062 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: JOHN KASH

MGR

09/26/2011

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