

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083659

Entity Name: TRICOM POWER USA LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

958 HARBOR VIEW SOUTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

958 HARBOR VIEW SOUTH
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BHAILA, RIZWAN
958 HARBOR VIEW SOUTH
HOLLYWOOD, FL 33019 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: RIZWAN BHAILA

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BHAILA, RIZWAN
Address: 958 HARBOR VIEW SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: BHAILA, IMRAN
Address: 958 HARBOR VIEW SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Delete
Name: BHAILA, RIZWAN
Address: 958 HARBOR VIEW SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIZWAN BHAILA

MGR

03/09/2009

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