

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085729

FILED
Apr 19, 2010
Secretary of State

Entity Name: FLORIDA CRITICAL POWER, LLC

Current Principal Place of Business:

3016 THIRD STREET SOUTH
SUITE 202
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3016 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3016 THIRD STREET SOUTH
SUITE 202
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

692 VISTAWILLA DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 26-0758909 **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:

WHARTON, MARGARET A
456 S. CENTRAL AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HENRY, PATRICK C MGRM
692 VISTAWILLA DRIVE
WINTER SPRINGS, FL 32708 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: PATRICK C HENRY

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAYLOR, THOMAS O
Address: 2901 ANTIGUA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: HENRY, PATRICK C
Address: 692 VISTAWILLA DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: PATRICK C HENRY

MGRM

04/19/2010

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