

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116714

FILED
Dec 16, 2009
Secretary of State

Entity Name: PERFORMANCE POWER, LLC

Current Principal Place of Business:

388 S MILITARY TRAIL
SUITE 3
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4657A SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

388 S MILITARY TRAIL
SUITE 3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4657A SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

FEI Number: 26-1429778 **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:

BOHMER, JOHN
388 S MILITARY TRAIL
SUITE 3
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BOHMER, JOHN
4657A SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 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: JOHN BOHMER

12/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOHMER, JOHN
Address: 388 S MILITARY TRAIL SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOHMER, JOHN
Address: 4657A SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: JOHN BOHMER

MGR

12/16/2009

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