

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116714

FILED
Apr 22, 2011
Secretary of State

Entity Name: PERFORMANCE POWER, LLC

Current Principal Place of Business:

4657A SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

124-A LINDY LANE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4657A SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

124-A LINDY LANE
WEST PALM BEACH, FL 33406 US

FEI Number: 26-1429778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOHMER, JOHN
124-A LINDY LANE
WEST PALM BEACH, FL 33406 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

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOHMER, JOHN

Address: 4657A SOUTHERN BOULEVARD

City-St-Zip: WEST PALM BEACH, FL 33415 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 BOHMER

MGRM

04/22/2011

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