

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015040

FILED
Dec 11, 2009
Secretary of State

Entity Name: GREENVILLE WOOD PELLETS, LLC

Current Principal Place of Business:

1725 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

1725 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 26-1951632 FEI Number Applied For () FEI Number Not Applicable () 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:

SODEYAMA, BELKISS
1725 THE OAKS BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

12/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SODEYAMA, BELKISS
Address: 1725 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: RICHARDSON, ALESSANDRA S
Address: 1725 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: POSEY, DANIELA S
Address: 226 PARKER ST NE
City-St-Zip: WASHINGTON, DC 20002 US

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: ALESSANDRA S RICHARDSON

MGRM

12/11/2009

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