

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079780

FILED
Apr 06, 2011
Secretary of State

Entity Name: CONVERT TO HYDRO, LLC

Current Principal Place of Business:

1971 S. PARK RD.
HALLANDALE, FL 33009

New Principal Place of Business:

2165 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1971 S. PARK RD.
HALLANDALE, FL 33009

New Mailing Address:

2165 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445 US

FEI Number: 26-3211250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JAMES J
1510 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BARMICHAEL, JOSEPH
2165 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: JOSEPH BARMICHAEL

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLI, ALEJANDRO
Address: 1368 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: BARMICHAEL, JOSEPH
Address: 2165 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445 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: JOSEPH BARMICHAEL

PRES

04/06/2011

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