2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099116

Entity Name: PREMIUM SOLAR LLC

FILED Jan 10, 2013 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

4808 WOODLANE CIR 3357-3 GARBER DRIVE TALLAHASSEE, F 32303 US TALLAHASSEE, F 32303

Current Mailing Address: New Mailing Address:

P O BOX 38357

TALLAHASSEE, FL 32315 US

FEI Number: 26-3566464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORREST, TERRY W FORREST, TERRY W 4808 WOODLANE CIR 3357-3 GARBER DR TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: TERRY W. FORREST 01/10/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FORREST, TERRY W Name: Address: 3357-3 GARBER DR City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGMR

Name: RAZON, HAYIM V Address: 3357-3 GARBER DR

City-St-Zip: TALLAHASSEE, FL 32303 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 Statues.

SIGNATURE: TERRY W. FORREST **MGR** 01/10/2013