

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013110

FILED
Mar 14, 2012
Secretary of State

Entity Name: NEW ENERGY HOLDINGS, LLC

Current Principal Place of Business:

801 NORTHPOINT PARKWAY
SUITE 49
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

801 NORTHPOINT PARKWAY
SUITE 49
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

801 NORTHPOINT PARKWAY
SUITE 134
WEST PALM BEACH, FL 33407 US

New Mailing Address:

801 NORTHPOINT PARKWAY
SUITE 134
WEST PALM BEACH, FL 33407 US

FEI Number: 26-4270216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, PETER
801 NORTHPOINT PARKWAY
SUITE 49
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PERRI, PETER
801 NORTHPOINT PARKWAY
SUITE 134
WEST PALM BEACH, FL 33407 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: PETER PERRI

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: PERRI, PETER
Address: 801 NORTHPOINT PARKWAY SUITE 134
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MEBR
Name: PERRI, CARIDAD
Address: 801 NORTHPOINT PARKWAY SUITE 134
City-St-Zip: WEST PALM BEACH, FL 33407 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: PETER PERRI

MNGR

03/14/2012

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