2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000064050

Entity Name: ATLANTIC SOLAR, LLC

US

FILED Feb 23, 2011 Secretary of State

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

7004 MANDARIN DRIVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

PO BOX 273267

BOCA RATON, FL 33427 US

FEI Number: 27-0489955 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:

COBB, BRADY J ESQ IOVINO, CLAUDIA C/O TRIPP SCOTT, P.A 1900 NW COPPORATE BLVD 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 US 305 W BOCA RATON, FL 33433 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: CLAUDIA IOVINO 02/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KATZ, HARVEY Name: Address: 7004 MANDARIN DRIVE City-St-Zip: BOCA RATON, FL 33433 US

Title: MRGM

Name: IOVINO, CLAUDIA

1900 NW COPPORATE BLVD Address: City-St-Zip: BOCA RATON, FL 33431

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: HARVEYKATZ **MRGM** 02/23/2011