

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000075429

FILED
Feb 04, 2012
Secretary of State

Entity Name: GPL SOLAR LLC

Current Principal Place of Business:

5337 NOBHILL RD
SUNRISE, FL 33351 US

New Principal Place of Business:

4699 N STATE RD 7 STE A1
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

5337 NOBHILL RD
SUNRISE, FL 33351 US

New Mailing Address:

4699 N STATE RD 7 STE A1
FORT LAUDERDALE, FL 33319 US

FEI Number: 27-0240825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL POWERLITE
5337 NOBHILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VILLY CHOUTE
4699 N STATE RD 7 STE A1
FORT LAUDERDALE, FL 33319 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: VILLY CHOUTE

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: CHOUTE, VILLY
Address: 4699 N STATE RD 7 STE A1
City-St-Zip: FORT LAUDERDALE, FL 33319 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: VILLY CHOUTE

CEO

02/04/2012

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