

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085255

FILED
Sep 28, 2010
Secretary of State

Entity Name: POWER READY POWER SYSTEMS, LLC

Current Principal Place of Business:

178 GLADES ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

3601 NORTH DIXIE HWY
16
BOCA RATON, FL 33431 US

Current Mailing Address:

178 GLADES ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

3601 NORTH DIXIE HWY
16
BOCA RATON, FL 33431 US

FEI Number: 26-0786748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATO, WILLIAM
9427 SATIN LEAF PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: WILLIAM A. DATO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DATO, WILLIAM A
Address: 3601 NORTH DIXIE HWY SUITE 16
City-St-Zip: BOCA RATON, FL 33431 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: WILLIAM A. DATO

GM

09/28/2010

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