

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096736

FILED
Apr 23, 2011
Secretary of State

Entity Name: CARBONFILT LLC

Current Principal Place of Business:

400 WORTHINGTON STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

400 WORTHINGTON STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 27-1077879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DAINE KALINOWSKI, MY LLC.COM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENNINGS, SALLY
Address: 400 WORTHINGTON STREET
City-St-Zip: MARCO ISLAND, FL 34145 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: SALLY M JENNINGS

CEO

04/23/2011

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