2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000103503

Entity Name: US POWER, LLC

FILED Oct 22, 2010 Secretary of State

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

5053 OCEAN BLVD. 1680 FRUITVILLE ROAD SARASOTA, FL 34242 US

S-102

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

5053 OCEAN BLVD 1680 FRUITVILLE ROAD SARASOTA, FL 34242 US

S-102

SARASOTA, FL 34236 US

FEI Number: 27-1624275 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:

LINDEN MANAGEMENT GROUP, LC KOONTZ, JO ANN M 1680 FRUITVILE ROAD 1819 MAIN STREET 102

SARASOTA, FL 34236 US SARASOTA, FL 34236 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.

10/22/2010 SIGNATURE: JO ANN KOONTZ

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FLORIDA VENTURE PARTNERS, LLC Name:

Address: 1680 FRUITVILLE ROAD City-St-Zip: SARASOTA, FL 34236 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 Statues.

SIGNATURE: IVO TRAVNICEK **MGR** 10/22/2010