2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000108014

Entity Name: KGEN CONSTRUCTION AND DEVELOPMENT, LLC

FILED Apr 19, 2011 Secretary of State

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

4210 W OBISPO ST TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4210 W OBISPO ST TAMPA, FL 33629 US

FEI Number: 27-1282729 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:

BRIAN, JOHN L 4210 W OBISPO ST TAMPA, FL 33629 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: JOHN BRIAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BRIAN, JOHN L

 Address:
 4210 W OBISPO ST

 City-St-Zip:
 TAMPA, FL 33629 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: JOHN BRIAN MGR 04/19/2011