

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109506

FILED
Feb 14, 2012
Secretary of State

Entity Name: NEW INTERNAL COMBUSTION ENGINE I, LLC

Current Principal Place of Business:

4350 PABLO PROFESSIONAL COURT
STE 200
JACKSONVILLE, FL 32224

New Principal Place of Business:

3991 PONTCHARTRAIN DRIVE
SLIDELL, LA 70458 UN

Current Mailing Address:

4350 PABLO PROFESSIONAL COURT
STE 200
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-1318251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, MARSHALL D JR
4350 PABLO PROFESSIONAL COURT
STE 200
JACKSONVILLE, FL 32224 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: MARSHALL D. GUNN, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGEE, MORGAN D
Address: 3991 PONTCHARTRAIN DRIVE
City-St-Zip: SLIDELL, LA 70458 UN

Title: MGR
Name: MATRISCIANA, PATRICK C
Address: 4350 PABLO PROFESSIONAL COURT SUITE 200
City-St-Zip: JACKSONVILLE, FL 32224

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: MORGAN D. MCGEE

MGR

02/14/2012

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