

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114820

FILED
Dec 13, 2011
Secretary of State

Entity Name: WIND, WATER & ENERGY CONSERVATION, LLC

Current Principal Place of Business:

5830 BAHIA WAY SOUTH
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

4615 GULF BLVD
214
ST PETERSBURG BEACH, FL 33706 US

Current Mailing Address:

5830 BAHIA WAY SOUTH
ST PETERSBURG BEACH, FL 33706 US

New Mailing Address:

4615 GULF BLVD
214
ST PETERSBURG BEACH, FL 33706 US

FEI Number: 27-1401640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERMYER, JOHN
5830 BAHIA WAY SOUTH
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

OVERMYER, JOHN E
6500 SUNSET WAY
515A
ST PETERSBURG BEACH, FL 33706 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 OVERMYER

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OVERMYER, JOHN E
Address: 6500 SUNSET WAY, #515A
City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

Title: MGRM
Name: YACSO, LISA
Address: 2035 BAYOU GRANDE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33706 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: LISA YACSO

MGRM

12/13/2011

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