

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119219

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIGHT POWER SOLUTIONS, LLC

Current Principal Place of Business:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1677 WELLS ROAD
SUITE A
ORANGE PARK, FL 32073 US

Current Mailing Address:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

1677 WELLS ROAD
SUITE A
ORANGE PARK, FL 32073 US

FEI Number: 27-1497991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUE G KNIGHT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, GREG
Address: 1677 WELLS ROAD SUITE A
City-St-Zip: ORANGE PARK, FL 32073 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: J. COLE MCCARTY

COMP

02/16/2011

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