

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000022739

FILED
Nov 15, 2011
Secretary of State

Entity Name: VIP POWER & ENERGY SYSTEMS, LLC

Current Principal Place of Business:

16175 GOLF CLUB ROAD APT 111
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16175 GOLF CLUB ROAD APT 111
WESTON, FL 33326

New Mailing Address:

FEI Number: 68-0680039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARE-VIERA, ANIBAL
5835 BLUE LAGOON DRIVE STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LARIOT, JULIO J
16175 GOLF CLUB ROAD APT 111
WESTON, FL 33326 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: JULIO J LARIOT

11/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINCIGUERRA, DONATO
Address: 16175 GOLF CLUB ROAD APT 111
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: VINCIGUERRA, ORESTE
Address: 16175 GOLF CLUB ROAD APT 111
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: VINCIGUERRA, BRIGIDA
Address: 16175 GOLF CLUB ROAD APT 111
City-St-Zip: WESTON, FL 33326

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: DONATO VINCIGUERRA

MGRM

11/15/2011

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