

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059160

FILED
Oct 25, 2011
Secretary of State

Entity Name: ENERGY SAVINGS SOLUTIONS USA, LLC

Current Principal Place of Business:

3131 NE 188TH ST.
#1-602
AVENTURA, FL 33180

New Principal Place of Business:

16499 NE 19 AVENUE
103
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3131 NE 188TH ST.
#1-602
AVENTURA, FL 33180

New Mailing Address:

16499 NE 19 AVENUE
103
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-2769782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, PETER J
3131 NE 188TH ST.
#1-602
AVENTURA, FL 33180 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: PETER STEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, PETER J
Address: 3131 NE 188TH ST. #1-602
City-St-Zip: AVENTURA, FL 33180

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: PETER STEIN

MGRM

10/25/2011

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