

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000081823

FILED
Feb 15, 2012
Secretary of State

Entity Name: C & S POWER SOLUTIONS LLC

Current Principal Place of Business:

13245 ATLANTIC BLVD., STE 4-200
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD., STE 4-200
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-3207742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BATOON, HAL D
1024 NEPTUNE LANE
NEPTUNE BEACH, FL 32266 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: HAL BATOON

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATOON, HAL D

Address: 13245 ATLANTIC BLVD., STE 4-200

City-St-Zip: JACKSONVILLE, FL 32225

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: HAL BATOON

MGRM

02/15/2012

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