

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000093933

Entity Name: GRID US CONSULTING, LLC

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD., SUITE 200
CLEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD., SUITE 200
CLEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-3395970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C
100 WEST STUART AVENUE
LAKE WALES, FL 33853 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: JACOB C DYKXHOORN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDRICH, BALAZS
Address: 1420 CELEBRATION BLVD., SUITE 200
City-St-Zip: CLEBRATION, FL 34747

Title: AMGR
Name: KLEIN, KORNELIA
Address: 420 CELEBRATION BLVD., SUITE 200
City-St-Zip: CLEBRATION, FL 34747

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: BALAZS HENDRICH

MGR

09/30/2011

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