

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000097527

FILED
Oct 14, 2011
Secretary of State

Entity Name: GREENWISE FOREST PRODUCTS US LLC

Current Principal Place of Business:

6203 ROYAL POINCIANA LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6203 ROYAL POINCIANA LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWISE RENEWABLE ENERGY INC
6203 ROYAL POINCIANA LANE
TAMARAC, FL 33319 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: SAM J. SEWELL III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENWISE RENEWABLE ENERGY INC
Address: 6203 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM
Name: SEWELL, SAM J III
Address: 6203 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM
Name: WILKINS, ERNEST R
Address: 6203 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319 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: SAM J. SEWELL III

CEO

10/14/2011

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