

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100836

FILED
Apr 13, 2012
Secretary of State

Entity Name: GLOBAL ENERGY SYSTEMS, LLC

Current Principal Place of Business:

5375 JOHNSTON RD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

6215 EAST SAWGRASS RD
SARASOTA, FL 34240

Current Mailing Address:

PO BOX 387
ZOLFO SPRINGS, FL 33890

New Mailing Address:

6215 EAST SAWGRASS RD
SARASOTA, FL 34240

FEI Number: 27-3619809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN D ESQ.
% ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: STEPHEN D HATCHER ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, KENNETH D
Address: 6215 EAST SAWGRASS RD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: MCMILLAN, RICHARD C
Address: 7105 91ST ST EAST
City-St-Zip: PALMETTO, FL 34221 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: KENNETH D MILLER

MGMR

04/13/2012

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