

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000039672

FILED
Nov 05, 2012
Secretary of State

Entity Name: LAND AND SEA POWER SOLUTIONS LLC

Current Principal Place of Business:

2815 MADISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3987 CANTERBURY DR
PASADENA HILLS, MO 63121

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:

KALLBERG, MICHAEL R
3987 CANTERBURY DR
PASADENA HILLS, FL 63121 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: MICHAEL R KALLBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALLBERG, MICHAEL R
Address: 3987 CANTERBURY DR
City-St-Zip: PASADENA HILLS, MO 63121 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: MICHAEL R KALLBERG

MGR

11/05/2012

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