

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000089240

FILED
Apr 29, 2013
Secretary of State

Entity Name: HELIOS GREEN ENERGIES, LLC

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-2943351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 NORTH ORANGE AVENUE
SUITE 1200
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: BERKSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREIRE, ALEXIS
Address: 8810 COMMODITY CIRCLE, SUITE 3
City-St-Zip: ORLANDO, FL 32819

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: FREIRE

MGR

04/29/2013

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