2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000124471

Entity Name: ELECTRIC RELIABILITY CONSULTANTS, LLC

FILED Oct 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3783 SPEAR POINT DR ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

3783 SPEAR POINT DR ORLANDO, FL 32837 US

FEI Number: 45-3784308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, RALPH A 3783 SPEAR POINT DR ORLANDO, FL 32837 US

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: RALPH ANDERSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, RALPH A Address: 3783 SPEAR POINT DR City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM

Name: ANDERSON, LESA G Address: 3783 SPEAR POINT DR City-St-Zip: ORLANDO, FL 32837 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 Statues.

SIGNATURE: RALPH ANDERSON MGR 10/10/2012