

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000130035

FILED
Oct 02, 2014
Secretary of State

Entity Name: PALM BEACH ENERGY CONSULTING, LLC

Current Principal Place of Business:

2591 SAWYER TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

19050 PARK RIDGE ST
WESTON, FL 33332

Current Mailing Address:

2591 SAWYER TERRACE
WELLINGTON, FL 33414

New Mailing Address:

19050 PARK RIDGE ST
WESTON, FL 33332

FEI Number: 45-3815068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: CORREIA, MARIO
Address: 19050 PARK RIDGE STREET
City-St-Zip: WESTON, FL 33332

Title: S
Name: CORREIA, MARIO
Address: 19050 PARK RIDGE ST
City-St-Zip: WESTON, FL 33332

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARIO CORREIA

MGR

10/02/2014

Electronic Signature of Authorized Person

Date