

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000145382

FILED
Dec 10, 2012
Secretary of State

Entity Name: A 1 ENERGY LLC

Current Principal Place of Business:

5807 HWY 90
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5807 HWY 90
MILTON, FL 32583

New Mailing Address:

FEI Number: 45-4144629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLES, MICHAEL S
5807 HWY 90
MILTON, FL 32583 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: JASON HARK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEEDLES, MICHAEL
Address: 5807 HWY 90
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: HARK, JASON
Address: 216 FRANK SCOTT PARKWAY E, UNIT 1
City-St-Zip: SWANSEA, IL 62226

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: JASON M. HARK

MGR

12/10/2012

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