

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002617

FILED
Jan 11, 2005
Secretary of State

Entity Name: LOOKING GLASS MARINE, L.C.

Current Principal Place of Business:

801 ROCKY RIVER
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

801 ROCKY RIVER
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 58-2426272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JOHN H ESQ.
BRICKELL BAYVIEW CENTRE
80 SW EIGHTH STREET, SUITE 2809
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STRADER, DONALD W ESQ.
8522 SW 82 TERRACE
MIAMI, FL 33143 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: DONALD W. STRADER

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TURBINE POWER SYSTEM, S, INC.
Address: 140 19TH ROAD, LOT #1
City-St-Zip: WEST POINT, NE 68788

Title: MGRM () Delete
Name: ENGINEERING PHYSICS, CORP.
Address: 11934 CYPRESS WOOD
City-St-Zip: HOUSTON, TX 77070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARVIN KOTTMAN

PRES

01/11/2005

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