

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003603

FILED  
Oct 20, 2004  
Secretary of State

**Entity Name:** FOUR SEASONS SOLAR PRODUCTS LLC

**Current Principal Place of Business:**

5005 VETERANS MEMORIAL HIGHWAY  
HOLBROOK, NY 11741

**New Principal Place of Business:**

**Current Mailing Address:**

5005 VETERANS MEMORIAL HIGHWAY  
HOLBROOK, NY 11741

**New Mailing Address:**

FEI Number: 74-3007447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PAULSEN, RICH  
419 ENTERPRISE STREET  
OCOE, FL 34761    US

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

BOLIN, STEVE  
419 ENTERPRISE STREET  
OCOE, FL 34761    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: STEVE BOLIN

10/20/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: EWING, DAVID  
Address: 5005 VETERANS MEMORIAL HIGHWAY  
City-St-Zip: HOLBROOK, NY 11741

Title: MGRM      ( ) Delete  
Name: AITKEN, ROBERT  
Address: 5005 VETERANS MEMORIAL HIGHWAY  
City-St-Zip: HOLBROOK, NY 11741

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM      ( ) Change (X) Addition  
Name: PISIK, MITCH  
Address: 5005 VETERANS MEMORIAL HIGHWAY  
City-St-Zip: HOLBROOK, NY 11741

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: MITCH PISIK

CFO

10/20/2004

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