

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003687

FILED
Dec 04, 2007
Secretary of State

Entity Name: TELOGIA POWER LLC

Current Principal Place of Business:

20082 N.E.C.J. BAILY INDUSTRIAL PARK
HIGHWAY 65 S
TELOGIA, FL 32360

New Principal Place of Business:

Current Mailing Address:

20082 N.E.C.J. BAILY INDUSTRIAL PARK
HIGHWAY 65 S
TELOGIA, FL 32360

New Mailing Address:

FEI Number: 72-1567534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID E
20082 N.E.C.J. BAILY INDUSTRIAL PARK
HIGHWAY 65 SOUTH
TELOGIA, FL 32360 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: DAVID E. HILL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CQ BIOPOWER PRODUCER, S LLC
Address: 2225A RENAISSANCE DRIVE
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLARK D. HARRISON

GM

12/04/2007

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