

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000003264

**FILED**  
**Apr 21, 2006**  
**Secretary of State**

**Entity Name:** WOOD GROUP POWER GP, LLC

**Current Principal Place of Business:**

68 PROSPECT HILL ROAD  
EAST WINDSOR, CT 06088

**New Principal Place of Business:**

**Current Mailing Address:**

68 PROSPECT HILL ROAD  
EAST WINDSOR, CT 06088

**New Mailing Address:**

**FEI Number:** 76-0466008

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JENNIFER GEORGE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANGLANDS, ALLISTER  
Address: JOHN WOOD HOUSE, GREENWELL ROAD  
City-St-Zip: ABERDEEN, SCOTLAND, UK,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BLASKOSKI, NICHOLAS  
Address: 68 PROSPECT HILL ROAD  
City-St-Zip: EAST WINDSOR, CT 06088

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS BLASKOSKI

MGR

04/21/2006

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