

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003982

Entity Name: PURE ENERGIES, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1790 30TH STREET, SUITE 418
BOULDER, CO 803011021

New Principal Place of Business:

Current Mailing Address:

1790 30TH STREET, SUITE 418
BOULDER, CO 803011021

New Mailing Address:

FEI Number: 84-1431924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HERBERT
1 CENTURY LANE
MIAMI BEACH, FL 331398815 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: HERBERT ROSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, HERBERT
Address: 1 CENTURY LANE
City-St-Zip: MIAMI BEACH, FL 331398815

Title: MGR () Delete
Name: ROSS, BARBARA
Address: 1 CENTURY LANE
City-St-Zip: MIAMI BEACH, FL 331398815

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, HERBERT
Address: 1 CENTURY LANE
City-St-Zip: MIAMI BEACH, FL 331398815

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: HERBERT ROSS

MGRM

01/12/2009

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