

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001979

FILED
Mar 18, 2011
Secretary of State

Entity Name: ENERGY & INFRASTRUCTURE ADVISORS, LLC

Current Principal Place of Business:

1551 NORTH TUSTIN AVE., STE. 200
SANTA ANA, CA 92705

New Principal Place of Business:

325 FIFTH AVE
100
INDIALANTIC, FL 32903

Current Mailing Address:

1551 NORTH TUSTIN AVE., STE. 200
SANTA ANA, CA 92705

New Mailing Address:

325 FIFTH AVE.
100
INDIALANTIC, FL 32903

FEI Number: 27-0211279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAMS, YVONNE
325 FIFTH AVE
100
INDIALANTIC, FL 32903 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: YVONNE WILLIAMS

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERIDIAN REALTY INVESTMENTS, LLC
Address: 325 FIFTH AVE SUITE 100
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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: YVONNE WILLIAMS

CFO

03/18/2011

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