

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001699

FILED
Nov 06, 2014
Secretary of State

Entity Name: INGENCO RENEWABLE DEVELOPMENT II, LLC

Current Principal Place of Business:

2250 DABNEY ROAD
RICHMOND, VA 23230

New Principal Place of Business:

2250 DABNEY ROAD
RICHMOND, VA 23230 UN

Current Mailing Address:

2250 DABNEY ROAD
RICHMOND, VA 23230

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE HOLDEN, ASSISTANT SECRETARY

11/06/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: INGENCO HOLDINGS, LLC
Address: 2250 DABNEY ROAD
City-St-Zip: RICHMOND, VA 23230

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RAYMOND A. YERLY

MGR

11/06/2014

Electronic Signature of Authorized Person

Date