

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000589

Entity Name: UNIPOWER, LLC

FILED
Feb 18, 2013
Secretary of State

Current Principal Place of Business:

2 OLIVER STREET, 2ND FLOOR
BOSTON, MA 02109

New Principal Place of Business:

125 SUMMER STREET
SUITE 1250
BOSTON, MA 02110

Current Mailing Address:

2 OLIVER STREET, 2ND FLOOR
BOSTON, MA 02109

New Mailing Address:

125 SUMMER STREET
SUITE 1250
BOSTON, MA 02110

FEI Number: 27-0427503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CLAVIJO, DEBBY CFO
3900 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 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: DEBBY CLAVIJO

02/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YEATES, WILLIAM T CEO
Address: 3900 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM T YEATES

CEO

02/18/2013

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