

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000002413

Entity Name: REGENESIS POWER LLC

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

865 LAUREL STREET
SAN CARLOS, CA 94070

New Principal Place of Business:

Current Mailing Address:

865 LAUREL STREET
SAN CARLOS, CA 94070

New Mailing Address:

FEI Number: 20-5033217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGENESIS LAKE LAND, LLC
2295 COMMERCE POINT DR
SUITE 100
LAKE LAND, FL 33801 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: WILLIAM FOSTER

11/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAM, FOSTER
Address: 865 LAUREL ST
City-St-Zip: SAN CARLOS, CA 94070

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 FOSTER

MGR

11/02/2012

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