

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000003571

FILED
Oct 23, 2013
Secretary of State

Entity Name: INNOVATIVE ENERGY SOLUTIONS OF MINNESOTA LLC

Current Principal Place of Business:

6957 WASHINGTON AVE S
EDINA, MN 55439

New Principal Place of Business:

Current Mailing Address:

6957 WASHINGTON AVE S
EDINA, MN 55439

New Mailing Address:

FEI Number: 32-0325161

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 AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, 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: SEAN EMERCK

10/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEEK, RYLEE
Address: 6957 WASHINGTON AVE S
City-St-Zip: EDINA, MN 55439

Title: MGRM
Name: BERGE, SETH
Address: 6957 WASHINGTON AVE S
City-St-Zip: EDINA, MN 55439

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: RYLEE MEEK

MGRM

10/23/2013

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