

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000006685

FILED
Mar 13, 2014
Secretary of State

Entity Name: BREEN ENERGY SOLUTIONS LLC

Current Principal Place of Business:

104 BROADWAY STREET
CARNEGIE, PA 15106

New Principal Place of Business:

Current Mailing Address:

104 BROADWAY STREET
CARNEGIE, PA 15106

New Mailing Address:

FEI Number: 01-0718634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANNING, ROBERT
1708 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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: ROBERT BRANNING

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: METZ, CHAD
Address: 15760 W POWERLINE ST
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGR
Name: BRANNING, ROBERT
Address: 1708 SELVA MARINA DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: COO
Name: CHOTHANI, CHETAN R
Address: 104 BROADWAY STREET
City-St-Zip: CARNEGIE, PA 15106

Title: CFO
Name: DEPRETIS, BETHANN
Address: 104 BROADWAY STREET
City-St-Zip: CARNEGIE, PA 15106

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: BETHANN DEPRETIS

CFO

03/13/2014

Electronic Signature of Authorized Person

Date