

**2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M16000006324

Entity Name: RESA POWER, LLC

Current Principal Place of Business:

19500 TX STATE HIGHWAY 249
SUITE 440
HOUSTON, TX 77070

Current Mailing Address:

19500 TX STATE HIGHWAY 249
SUITE 440
HOUSTON, TX 77070 US

FEI Number: 45-2810331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: C T CORPORATION SYSTEM

11/14/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name WEAVER, CHRIS
Address 19500 TX STATE HIGHWAY 249
SUITE 440
City-State-Zip: HOUSTON TX 77070

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS WEAVER

CFO

11/14/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date