2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006324

Entity Name: RESA POWER, LLC

Current Principal Place of Business:

19500 TX STATE HIGHWAY249 SUITE 440

HOUSTON, TX 77070

Current Mailing Address:

19500 TX STATE HIGHWAY249 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 02/20/2019

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2019

Secretary of State

3391568650CC

Authorized Person(s) Detail:

Title CFO

WEAVER, CHRIS Name

19500 TX STATE HIGHWAY249 Address

SUITE 440

City-State-Zip: HOUSTON TX 77070

SIGNATURE: CHRIS WEAVER

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.

CFO

Electronic Signature of Signing Authorized Person(s) Detail

02/20/2019

Date