

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005152

FILED
Apr 30, 2008
Secretary of State

Entity Name: M.C. ENERGY, L.L.C.

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE # 136
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE # 130
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET
SUITE # 136
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET
SUITE # 130
PEMBROKE PINES, FL 33024

FEI Number: 65-1116805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH CT.
PLANTATION, FL 33324 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: BSSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, STE 136
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, STE 130
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLEMENTE CRUZ

MR.

04/30/2008

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