

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000099790

FILED
Feb 24, 2012
Secretary of State

Entity Name: PENTACLES ENERGY GP LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD. SUITE 1201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 33114

New Mailing Address:

1600 PONCE DE LEON BLVD. SUITE 1201
CORAL GABLES, FL 33134

FEI Number: 45-3233166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANCERA, GUSTAVO
Address: 1600 PONCE DE LEON BLVD. SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CAMPINS, ALVARO
Address: 1600 PONCE DE LEON BLVD. SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO MANCERA

MGRM

02/24/2012

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