

858093



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2014

CALLON PETROLEUM OPERATING COMPANY
P.O. BOX 1287
NATCHEZ, MS 39121

SUBJECT: CALLON PETROLEUM OPERATING COMPANY
Ref. Number: 858093

700258672877

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 814A00007299

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for CALLON PETROLEUM OPERATING COMPANY, a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of April 4, 2014 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is 858093.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Fourth day of April, 2014



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2014

CALLON PETROLEUM OPERATING COMPANY
P.O. BOX 1287
NATCHEZ, MS 39121

SUBJECT: CALLON PETROLEUM OPERATING COMPANY
Ref. Number: 858093

Our records indicate the registered agent for the above named corporation resigned on November 20, 2013 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 814A00000363