

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086774

FILED
Sep 17, 2007
Secretary of State

Entity Name: CERVANTES MARINE II LLC

Current Principal Place of Business:

1475 LAWRENCE STREET, STE 400
DENVER, CO 80202

New Principal Place of Business:

1515 ARAPHAHOE STREET, TOWER ONE
10TH FLOOR
DENVER, CO 80202

Current Mailing Address:

% PATRICK E MEYERS
1475 LAWRENCE STREET, STE 400
DENVER, CO 80202

New Mailing Address:

% JOHN MOORE
1515 ARAPHAHOE STREET, TOWER ONE, 10TH FL
DENVER, CO 80202

FEI Number: 20-1947987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE, SUITE 1100
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: GAIL WASSERMAN, ATTORNEY-IN-FACT

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYERS, PATRICK E
Address: 1475 LAWRENCE ST STE 400
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, JOHN M
Address: 1515 ARAPHAHOE STREET, TOWER ONE, 10TH FL
City-St-Zip: DENVER, CO 80202

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: JOHN M. MOORE

MGR

09/17/2007

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