

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027328

FILED
Jan 15, 2013
Secretary of State

Entity Name: NBH ENERGY, LLC

Current Principal Place of Business:

1224 GARDENIA DRIVE
BAREFOOT BAY, FL 32976

New Principal Place of Business:

344 NORTH SEA LAKE LANE
PONTE VEDRA, FL 32082

Current Mailing Address:

1224 GARDENIA DRIVE
BAREFOOT BAY, FL 32976

New Mailing Address:

610 W.FULLERTON AVENUE
CHICAGO, IL 60614

FEI Number: 55-0893632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKMAN, ROBERT
1224 GARDENIA DRIVE
BAREFOOT BAY, FL 32976 US

Name and Address of New Registered Agent:

HECKMAN, ROBERT
344 NORTH SEA LAKE LANE
PONTE VEDRA, FL 32082 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: ROBERT HECKMAN

01/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HECKMAN, ROBERT
Address: 610 W. FULLERTON AVENUE
City-St-Zip: CHICAGO, IL 60614

Title: MGRM
Name: HECKMAN, NANCY
Address: 610 W. FULLERTON AVENUE
City-St-Zip: CHICAGO, IL 60614

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: EDWARD T. MCMANUS

CPA

01/15/2013

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