

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104801

FILED
Jan 11, 2011
Secretary of State

Entity Name: HALO ENERGY CONSULTING OF FLORIDA, LLC

Current Principal Place of Business:

3178 WESTMINSTER DRIVE
BOCA RATON, FL 33484

New Principal Place of Business:

1489 W. PALMETTO PARK RD STE 440
BOCA RATON, FL 33486

Current Mailing Address:

3178 WESTMINSTER DRIVE
BOCA RATON, FL 33484

New Mailing Address:

3178 WESTMINSTER DRIVE
BOCA RATON, FL 33496

FEI Number: 27-1219763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 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: JONATHAN SHEPARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHTER, JASON
Address: 3178 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33484

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: JASON RICHTER

CEO

01/11/2011

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