2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 24, 2010
Secretary of State

DOCUMENT# L09000105924

Entity Name: NEWCO ENERGY ACQUISITION HOLDINGS, LLC

Current Principal Place of Business:

1832 N. DIXIE HWY
C/O JOHN T. PAXMAN, P.A.
LAKE WORTH, FL 33460

New Principal Place of Business:

8230 STEEPLECHASE DRIVE
C/O ROBERT SAMUELS
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1832 N. DIXIE HWY
C/O JOHN T. PAXMAN, P.A.
LAKE WORTH, FL 33460

New Mailing Address:

P.O. BOX 2455
JENSEN BEACH, FL 34958

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN T. PAXMAN, P.A.
1832 N. DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

C/O R. SAMUELS
8230 STEEPLECHASE DRIVE
PALM BEACH GARDENT, FL 34958 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: VBCC 10/24/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VBCC
Address: P.O. BOX 2455
City-St-Zip: JENSEN BEACH, FL 34958

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 Statues.

SIGNATURE: VBCC MGR. 10/24/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date