

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105924

FILED
Sep 27, 2012
Secretary of State

Entity Name: NEWCO ENERGY ACQUISITION HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8230 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 2455
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O R. SAMUELS
8230 STEEPLECHASE DRIVE
PALM BEACH GARDENT, FL 34958 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: RS

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 Statutes.

SIGNATURE: VBCC

MGR

09/27/2012

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