

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 07, 2012
Secretary of State

DOCUMENT# L10000067999

Entity Name: VERDE ENERGY, LLC

Current Principal Place of Business:

6600 YOUNGERMAN CIRCLE
SUITE 5
JACKSONVILLE, FL 32244

New Principal Place of Business:

4600 N.W. INDIAN OAK STREET
JENSEN BEACH, FL 34957

Current Mailing Address:

6600 YOUNGERMAN CIRCLE
SUITE 5
JACKSONVILLE, FL 32244

New Mailing Address:

4600 N.W. INDIAN OAK STREET
JENSEN BEACH, FL 34957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMONDS, GERALD V II
6600 YOUNGERMAN CIRCLE
SUITE 5
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

DRUMMONDS, GERALD V II
4600 N.W. INDIAN OAK STREET
JENSEN BEACH, FL 34957 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: JERRY DRUMMONDS

08/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONE, LORRAINE S
Address: 4600 N.W. INDIAN OAK STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: DRUMMONDS, GERALD V II
Address: 4600 N.W. INDIAN OAK STREET
City-St-Zip: JENSEN BEACH, FL 34957

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: JERRY DRUMMONDS

MGRM

08/07/2012

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