

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000097380

Entity Name: OMEGA ENERGY USA, LLC

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD., 5TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2300 EAST LAS OLAS BLVD., 5TH FLOOR
FT. LAUDERDALE, FL 33301

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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEAL, OMAR
Address: 2300 EAST LAS OLAS BLVD., 5TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: OMEGA ENERGY COLOMBIA S.A.
Address: 2300 EAST LAS OLAS BLVD., 5TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: OMAR LEAL

MGRM

10/12/2011

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