

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000099212

Entity Name: MB4 OIL AND GAS, LLC

FILED
May 29, 2013
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-2533627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZERHANE, NELSON R
888 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PABON, GILDA
888 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 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: GILDA PABON

05/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEZERHANE, NELSON J
Address: 888 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MEZERHANE, MASHUD A
Address: 888 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MEZERHANE, NELSON R
Address: 888 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CASTILLO, JAIME J
Address: 888 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

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: NELSON J. MEZERHANE G.

MGM

05/29/2013

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