

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001953

FILED
Dec 16, 2010
Secretary of State

Entity Name: ENCORE FBO ACQUISITION, LLC

Current Principal Place of Business:

2930 W. SAM HOUSTON PKWY N., STE 200
HOUSTON, TX 77043

New Principal Place of Business:

1500 CITYWEST BLVD.,
SUITE 600
HOUSTON, TX 77042

Current Mailing Address:

2930 W. SAM HOUSTON PKWY N., STE 150
HOUSTON, TX 77043

New Mailing Address:

1500 CITYWEST BLVD.,
SUITE 600
HOUSTON, TX 77042

FEI Number: 20-8072854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
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: WAYNE RAFANELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENCORE FBO, LLC
Address: 1500 CITYWEST BLVD., STE. 600
City-St-Zip: HOUSTON, TX 77042

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: R. ALLEN ASHCRAFT, JR

SECY

12/16/2010

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