2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002928

Entity Name: AGPE ENERGY, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S.E. 3RD AVENUE, STE 2600 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

100 S.E. 3RD AVENUE, STE 2600 FORT LAUDERDALE, FL 33394

FEI Number: 20-8948898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, GREGORY C 100 S.E. 3RD AVENUE, STE 2600 FORT LAUDERDALE, FL 33394 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: GREGORY C. WARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAKRIS, GEORGE

Address: ONE FINANCIAL PLAZA, STE 2600 C/O WARDKIM

City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR

Name: APOSTOLOPOULOS, NICK

Address: ONE FINANCIAL PLAZA, STE 2600 C/O WARDKIM

City-St-Zip: FORT LAUDERDALE, FL 33394

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 Statues.

SIGNATURE: GEROGE MAKRIS MGR 02/03/2010