

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000912

Entity Name: MACHOL & JOHANNES, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

600 SEVENTEENTH STREET, STE 800 NORTH TOWER
DENVER, CO 802025462

New Principal Place of Business:

717 17TH STREET
SUITE 2300
DENVER, CO 80202

Current Mailing Address:

600 SEVENTEENTH STREET, STE 800 NORTH TOWER
DENVER, CO 802025462

New Mailing Address:

717 17TH STREET
SUITE 2300
DENVER, CO 80202

FEI Number: 26-3968013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MICHAEL J. MIRRIONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHOL, JACQUES A III
Address: 717 17TH STREET, SUITE 2300
City-St-Zip: DENVER, CO 80202

Title: MGRM
Name: JOHANNES, RANDALL D
Address: 717 17TH STREET, SUITE 2300
City-St-Zip: DENVER, CO 80202

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: JACQUES A. MACHOL, III

MGRM

01/03/2011

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