

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000003445

Entity Name: CYRUS ENERGY HOLDINGS LLC

FILED
Apr 03, 2013
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE RD
STE 400
WILMINGTON, DE 19808 US

New Principal Place of Business:

2701 S. BAYSHORE DR
STE 303
MIAMI, FL 33133 US

Current Mailing Address:

2711 CENTERVILLE RD
STE 400
WILMINGTON, DE 19808 US

New Mailing Address:

2701 S. BAYSHORE DR
STE 303
MIAMI, FL 33133 US

FEI Number: 45-2561295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SFP HOLDINGS LLC
2977 MCFARLANE RD
STE 302
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SFP HOLDINGS LLC
2701 S. BAYSHORE DR
STE 303
COCONUT GROVE, FL 33133 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 SCHEIN

04/03/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAKAMURA, ROYDEN K
Address: 540 MADISON AVE 9TH FL
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM
Name: SCHEIN, GREGORY J
Address: 2701 S. BAYSHORE DR STE 303
City-St-Zip: MIAMI, FL 33133 US

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: GREGORY SCHEIN

MGMR

04/03/2013

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