

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093222

Entity Name: VITAL ENERGY INC.

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

1225 SW 22ND CT
MIAMI, FL 33135 US

New Principal Place of Business:

12599 NW 107TH AVE
MEDLEY, FL 33178 US

Current Mailing Address:

1225 SW 22ND CT
MIAMI, FL 33135 US

New Mailing Address:

12599 NW 107TH AVE
MEDLEY, FL 33178 US

FEI Number: 27-1294796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GREG
5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CANCIO, MARILI
1395 BRICKELL AVE.
SUITE 800
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: MC

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA MONTES, TRICIA
Address: 7400 NW 7TH ST #114
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TGM

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date