

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# L04000089960

Entity Name: ENERGAS, LLC

Current Principal Place of Business:

2741 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

2400 N. COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326 US

Current Mailing Address:

2741 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Mailing Address:

2400 N. COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326 US

FEI Number: 90-0236878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACHADO, ALFREDO
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: MEDICI, DIANORA
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: SANCHEZ A., DANIEL
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: GONZALEZ D., FEDERICO
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHADO, ALFREDO
Address: 2400 N. COMMERCE PARKWAY SITE 204
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: MEDICI, DIANORA
Address: 2400 N. COMMERCE PARKWAY SUITE 204
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: SANCHEZ A., DANIEL
Address: 2400 N. COMMERCE PARKWAY SUITE 204
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ D., FEDERICO
Address: 2400 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIANORA MEDICI

MGRM

04/11/2008

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