

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 02, 2007
Secretary of State**

DOCUMENT# L04000029419

Entity Name: LIGHT ON OIL, LLC

Current Principal Place of Business:

ONE SANFORD COURT
NORTH WOODMERE, NY 11581

New Principal Place of Business:

Current Mailing Address:

ONE SANFORD COURT
NORTH WOODMERE, NY 11581

New Mailing Address:

FEI Number: 74-3124487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: ANNA BARNETT-TIRNAUER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TIRNAUER, MONROE H
Address: ONE SANFORD COURT
City-St-Zip: NORTH WOODMERE, NY 11581

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BARNETT-TIRNAUER, ANNA
Address: ONE SANFORD COURT
City-St-Zip: NORTH WOODMERE, NY 11581

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA BARNETT-TIRNAUER

MGRM

11/02/2007

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