

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 30, 2011
Secretary of State**

DOCUMENT# L07000025711

Entity Name: OSM RESOURCES, LLC

Current Principal Place of Business:

1065 S. MAIN ST
WEST CREEK, NJ 08092

New Principal Place of Business:

Current Mailing Address:

1065 S. MAIN ST
WEST CREEK, NJ 08092

New Mailing Address:

FEI Number: 20-8618892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEX, MARTIN L
12425 COCONUT ROW RD
PALM BEACH GARDENS, FL 33410 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: MARTIN L TRUEX

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ITQ, LLC
Address: 12428 COCONUT ROW ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN L TRUEX

MGRM

09/30/2011

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