## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L01000016806

Entity Name: USAG PETRO, LLC

FILED Dec 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

728 NORTH FEDERAL HIGHWAY 185 NW SPANISH RIVER BLVD

STUART, FL 34994 US 290

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3120 185 NW SPANISH RIVER BLVD STUART, FL 34995 290

BOCA RATON, FL 33431

FEI Number: 65-1140910 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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:

FOGT, THOMAS A JAFERI, ALI M

728 NORTH FEDERAL HIGHWAY
STUART, FL 34994 US

800 BOCA RATON, FL 33431 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: ALI M. JAFERI 12/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JAFERI, ALI M
 Name:

 Address:
 185 NW SPANISH RIVER BLVD # 290
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JAFERI, ATHER S
 Name:

 Address:
 185 NW SPANISH RIVER BLVD # 290
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MCCRAVY, DANIEL W
 Name:

 Address:
 728 NORTH FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 STUART, FL 34994 US
 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: ALI M. JAFERI MGRM 12/20/2007