

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019973

FILED
Aug 17, 2007
Secretary of State

Entity Name: AMERICAN PETROLEUM OF HOMESTEAD LLC

Current Principal Place of Business:

3475 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

1106 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030

Current Mailing Address:

3475 W. FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#399
MIAMI, FL 33155

FEI Number: 01-0580552 **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:

SCHLAFKE, MARIA D
3475 W FLAGLER ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SCHLAFKE, MARIA D
11767 SOUTH DIXIE HIGHWAY
#399
MIAMI, FL 33156 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: MARIA D. SCHLAFKE

08/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLAFKE, MARIA D
Address: 3475 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLAFKE, MARIA D
Address: 11767 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: MARIA D. SCHLAFKE

MGRM

08/17/2007

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