

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016505

Entity Name: NOVOSIBOIL LTD. CO.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

64621 2ND AVENUE N.E., #301
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1001 BACK BAY BEACH
WEST RIVER, MD 20778

New Mailing Address:

FEI Number: 52-5740699 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:

SMITH, SCOTT G ESQ
1301 ASTURIA
CORAL GABLES, FL 33134 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: SCOTT G. SMITH, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SCOTT G
Address: 1001 BAY BAY BEACH
City-St-Zip: WEST RIVER, MD 20778

Title: MGRM () Delete
Name: STEIN, JEFF
Address: 64621 2ND AVENUE N.E., #301
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: GERUTSKAYA, ALLA A
Address: 72-10 ST. ACADEMICA CHELOMEYA
City-St-Zip: 117630 MOSCOW, RUSSIA,

Title: MGRM () Delete
Name: NAGER, JERRY
Address: 1336 LAKE MAGDALENE DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF STEIN

MGRM

11/08/2005

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