

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018611

Entity Name: AMEROIL, LLC

FILED
Sep 05, 2014
Secretary of State

Current Principal Place of Business:

8 MARINE PARADE
BELIZE CITY, BELIZE, BZ BZ

New Principal Place of Business:

Current Mailing Address:

8 MARINE PARADE
PO BOX 1936
BELIZE CITY BELIZE, BZ BZ

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, CLARK W ESQ.
1615 FORUM PLACE, BARRISTERS BUILDING
STE. 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: CHARLES F. MATHIAS

09/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ALAMINA, MARNER
Address: 8 MARINE PARADE
City-St-Zip: BELIZE CITY BELIZE, BZ BZ

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CHARLES F. MATHIAS

A.P.

09/05/2014

Electronic Signature of Authorized Person

Date