2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029070

Entity Name: BLUE DOLPHIN, L.L.C.

3047 BRIGANTINE DRIVE

PENSACOLA, FL 32526

Address:

City-St-Zip:

FILED Oct 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8826 GROW DRIVE PENSACOLA, FL 32514 **Current Mailing Address: New Mailing Address:** 8826 GROW DRIVE PENSACOLA, FL 32514 FEI Number: 56-2302199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWEETIN, GARY D 8826 GROW DRIVE PENSACOLA, FL 32514 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: GARY D SWEETIN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SWEETON, GARY D Name: Name: Address: 8826 GROW DRIVE Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EDELMAN, BRUCE Name: Address: 8683 SCENIC HILLS DRIVE Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MEAD, MICHAEL Name: Name: 3862 BAYWIND DRIVE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DE LUCA, SALVATORE L CFO Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: SALVATORE DE LUCA MGR 10/17/2006