

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033226

Entity Name: OIL AND PETRO SYSTEMS, L.L.C.

FILED  
Jun 19, 2007  
Secretary of State

## Current Principal Place of Business:

1890 BRICKELL AVENUE  
SUITE F  
MIAMI, FL 33129

## New Principal Place of Business:

7750 NW 46 ST  
MIAMI, FL 33166

## Current Mailing Address:

1890 BRICKELL AVENUE  
SUITE F  
MIAMI, FL 33129

## New Mailing Address:

7750 NW 46 ST  
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOTERO, OLGA  
1890 BRICKELL AVENUE  
SUITE F  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

BOTERO, OLGA  
7758 NW 46 ST  
MIAMI, FL 33166 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: OLGA BOTERO

06/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOTERO, OLGA  
Address: 1890 BRICKELL AVENUE, SUITE F  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: AUGUSTO OSARIO, JAMES  
Address: 1890 BRICKELL AVENUE, SUITE F  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOTERO, OLGA MGR  
Address: 7750 NW 46 ST  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: OLGA, BOTERO MGR  
Address: 7750 NW 46 ST  
City-St-Zip: MIAMI, FL 331266

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: OLGA BOTERO

MGR

06/19/2007

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