

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011403

Entity Name: PETRO-QUAD II, LLC

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

5935 MEMORIAL HWY.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5935 MEMORIAL HWY.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 56-2335640 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:

Name and Address of New Registered Agent:

EKONOMIDES, NICKOLAS C
NICKOLAS C. EKONOMIDES, P.A.
791 BAYWAY BLVD.
CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHARARA, HASSAN
Address: 1637 CHATHAM CT
City-St-Zip: OLDSMAR, FL 34685

Title: MGRM () Change (X) Addition
Name: CHARARA, RADWAN
Address: 4952 AURORA CT
City-St-Zip: OLDSMAR, FL 34685

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: HASSAN CHARARA

MGRM

10/19/2004

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