2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016450

Entity Name: AMERICAN PETROLEUM OF 62 ST LLC

FILED Jul 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6151 NW 32 AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

6151 NW 32 AVENUE MIAMI, FL 33142

FEI Number: 27-0056739 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:

ALEXANDER G. CUBAS, P.A.

7480 SW 40 STREET

600

MIAMI, FL 33155 US

RICHARD CHIERICO
2115 KEYSTONE BLVD
MIAMI, FL 33181 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: RICHARD CHIERICO 07/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

 Name:
 CARBONI, MASSIMILIANO

 Address:
 6151 NW 32 AVENUE

 City-St-Zip:
 MIAMI, FL 33142 US

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 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 Statues.

SIGNATURE: CARBONI MASSIMILIANO MGM 07/18/2011