2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019489

Entity Name: BLUE DOLPHIN MANAGEMENT LLC

FILED Nov 29, 2010 Secretary of State

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

725 N BIRCH ROAD

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

111 CADILLAC SQUARE SUITE #300 DETROIT, MI 48226 US

FEI Number: 41-2097422 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:

GORDON, CLINT 725 N BIRCH ROAD FORT LAUDERDALE, FL 33304 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: CLINT GORDON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PECCHIA, GERARDO Address: 111 CADILLAC SQUARE City-St-Zip: DETROIT, MI 48226 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: GERARDO PECCHIA MGRM 11/29/2010