

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057404

FILED
Oct 12, 2005
Secretary of State

Entity Name: INNOVATIVE PETROLEUM PRODUCTS, LLC

Current Principal Place of Business:

3359 W VINE ST
104
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1721 FRANKLIN ST
JACKSONVILLE, FL 32206 US

Current Mailing Address:

3359 W VINE ST
104
KISSIMMEE, FL 34741 US

New Mailing Address:

P.O.BOX 1102
ST AUGUSTINE, FL 32085 US

FEI Number: 20-1708797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BYRD & GANTT CPAS PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BALL, JOHN W CPA,CFP
4570 ST JOHNS AVE
3
JACKSONVILLE, FL 32210 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: JOHN BALL

10/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA COCK, VERNON
Address: 4035 MONTVALE XING
City-St-Zip: CUMMING, GA 30041 US

Title: MGR () Delete
Name: BOYAZIS, GEORGES A
Address: 251 ALBERT AMON ROAD
City-St-Zip: MEADOWDALE, GERMINSTON, SA 1404 SA

Title: MGR () Delete
Name: HALL, VICTOR C
Address: 251 ALBERT AMON ROAD
City-St-Zip: MEADOWDALE, GERMINSTON, SA 1404 SA

Title: MGR () Delete
Name: GANAHAO, EMELIO J
Address: 251 ALBERT AMON ROAD
City-St-Zip: MEADOWDALE, GERMINSTON, SA 1404 SA

Title: MGR () Delete
Name: LUBBINGE, REN
Address: 251 ALBERT AMON ROAD
City-St-Zip: MEADOWDALE, GERMINSTON, SA 1404 SA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOYAZIS, GEORGES A
Address: 1214 VISTA COVE RD
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGES BOYAZIS

MR

10/12/2005

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