

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083857

FILED
Jul 15, 2011
Secretary of State

Entity Name: AMERICAN PETROLEUM OF MIAMI LLC

Current Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2115 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

Current Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Mailing Address:

2115 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

FEI Number: 20-2341282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICO, RICHARD
13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIERICO, RICHARD
2115 KEYSTONE BLVD
NORTH 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

07/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIERICO, RICHARD
Address: 2115 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 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 Statutes.

SIGNATURE: RICHARD CHIERICO

MGMR

07/15/2011

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