

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058768

Entity Name: AMRO OIL GROUP LLC

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

1281 NORTH OCEAN DRIVE
171
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1281 NORTH OCEAN DRIVE
171
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 83-0431600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, MARK
8244 NORTHWEST 6TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LAYNE, MICHAEL
1281 NORTH OCEAN DRIVE
171
SINGER ISLAND, FL 33404 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: MICHAEL LAYNE

09/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAYNE, MICHAEL
Address: 1281 NORTH OCEAN DRIVE STE 171
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

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 Chapter 119, 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: MICHAEL LAYNE

MGR

09/20/2006

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