

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070405

FILED
Oct 08, 2009
Secretary of State

Entity Name: BISCAYNE NATURAL RESOURCES, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
SUITE 375 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 375 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

VOVA, PHILIP S
4000 HOLLYWOOD BLVD
SUITE 375 SOUTH
HOLLYWOOD, FL 33021 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: PHILIP S. VOVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VOVA, PHILIP S
Address: 4000 HOLLYWOOD BLVD SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: MGRM () Delete
Name: RUIZ, MAURO
Address: 4000 HOLLYWOOD BLVD., SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: RUIZ, MAURO
Address: 4000 HOLLYWOOD BLVD., SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BISCAYNE NATURAL RESOURCES, INC.
Address: 4000 HOLLYWOOD BOULEVARD, SUITE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP S. VOVA

MGR

10/08/2009

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