

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089173

Entity Name: BIODIESEL USA, LLC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

11725 SW 82 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

11725 SW 82 AVE. RD
MIAMI, FL 33156 US

Current Mailing Address:

PO BOX 560912
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 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: ROBERT A. BRANDT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELTON, DONALD
Address: 11725 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELTON, DONALD
Address: 11725 SW 82 AVE. RD
City-St-Zip: MIAMI, FL 33156 US

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: DONALD W. PELTON, III

MGR

10/06/2006

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