

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095649

Entity Name: PERU ENERGY PRODUCTS, LLC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

4238 HOLLYWOOD BLVD., SUITE 207
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4238 HOLLYWOOD BLVD., SUITE 207
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:

POPKIN, MARVIN L
770 N.E. 69TH STREET
MIAMI, FL 33138 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: MARVIN L. POPKIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POPKIN, MARVIN L
Address: 770 N.E. 69TH STREET, APT. 6C
City-St-Zip: MIAMI, FL 33138

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: MARVIN L. POPKIN

MGR.

10/13/2006

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