2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097303

Entity Name: STERLING PETROLEUM LLC

FILED Dec 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7005 NW 46TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7005 NW 46TH STREET MIAMI, FL 33166

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLISTON, TODD W 8211 WEST BROWARD BLVD., SUITE 375 PLANTATION, FL 33324 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: TODD KLISTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TUCHINSKY, HOWARD
 Name:

 Address:
 7005 NW 46TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: HOWARD TUCHINSKY MGR 12/05/2006