

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097303

FILED
Oct 18, 2007
Secretary of State

Entity Name: STERLING PETROLEUM LLC

Current Principal Place of Business:

7005 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4221 NW 66TH AVE
DAVIE, FL 33024

Current Mailing Address:

7005 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4317555 **FEI Number Applied For ()** **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:

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
Name: TUCHINSKY, HOWARD
Address: 7005 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

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

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: HOWARD TUCHINSKY

MGR

10/18/2007

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