2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097303

Entity Name: STERLING PETROLEUM LLC

FILED Apr 29, 2012 Secretary of State

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

4221 NW 66TH AVE DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

7005 NW 46TH STREET C/O HOWARD TUCHINSKY MIAMI, FL 33166 7392 NW 35TH TER # 304 MIAMI, FL 33122

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

TUCHINSKY, HOWARD
7392 NW 35TH TER # 304
MIAMI, FL 33122 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: HOWARD TUCHINSKY 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TUCHINSKY, HOWARD

 Address:
 7392 NW 35TH TER # 304

 City-St-Zip:
 MIAMI, FL 33122

I hereby 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 Statues.

SIGNATURE: HOWARD TUCHINSKY MGR 04/29/2012