

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000113756

Entity Name: P & N PETROLEUMS, LLC.

**FILED**  
**Jan 27, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4423 U.S. HIGHWAY 441 SOUTH  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 882305  
PORT SAINT LUCIE, FL 34988

**New Mailing Address:**

FEI Number: 41-2189239      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:**

PAUL, DANIEL S MGR  
883 S.W. GRAND RESERVE BLVD.  
PORT SAINT LUCIE, FL 34986      US

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

PAUL, DANIEL S MGR  
4423 U.S. HIGHWAY 441 SOUTH  
OKEECHOBEE, FL 34974      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: DANIEL S. PAUL

01/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PAUL, DANIEL S MGR  
Address: P.O.BOX 882305  
City-St-Zip: PORT SAINT LUCIE, FL 34988

**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 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: DANIEL S. PAUL

MGR

01/27/2008

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