

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113756

Entity Name: P & N PETROLEUMS, LLC.

FILED
Oct 20, 2009
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:

P.O.BOX 57968
WEBSTER, TX 77598

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

Name and Address of New Registered Agent:

J. STEPHEN TIERNEY
311 SOUTH SECOND STREET
200
FORT PIERCE, FL 34950 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: J. STEPHEN TIERNEY

10/20/2009

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: MGR (X) Change () Addition
Name: PAUL, DANIEL S MGR
Address: P.O.BOX 57968
City-St-Zip: WEBSTER, TX 77598

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

10/20/2009

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