

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016149

**FILED**  
**Mar 25, 2009**  
**Secretary of State**

**Entity Name:** FOSSIL FUELS INTERNATIONAL, LLC

**Current Principal Place of Business:**

110 N OCEAN BOULEVARD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

2406 SHADOW WOOD CIRCLE  
HOLLADAY, UT 84117

**Current Mailing Address:**

P.O. BOX 50205  
LIGHTHOUSE POINT, FL 33074

**New Mailing Address:**

2406 SHADOW WOOD CIRCLE  
HOLLADAY, UT 84117

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

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

BITTINGER, DANIEL L  
110 N OCEAN BOULEVARD  
POMPANO BEACH, FL 33062      US

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

WARDKIM, LLLP  
1 FINANCIAL PLAZA  
SUITE 2600  
FT. LAUDERDALE, FL 33394      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: GREGORY C. WARD

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: BITTINGER, DANIEL L  
Address: P.O. BOX 50205  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGR      (X) Delete  
Name: ESTES, CYNTHIA S  
Address: P.O. BOX 5766  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: NORTON, DARREL K  
Address: 2406 SHADOW WOOD CIRCLE  
City-St-Zip: HOLLADAY, UT 84117

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: DARREL K. NORTON

MGR

03/25/2009

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