

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031200

FILED
Oct 06, 2008
Secretary of State

Entity Name: PETRO GROUP OPALOCKA GAS LLC

Current Principal Place of Business:

8370 WEST FLAGLER ST., SUITE 120
MIAMI, FL 33144

New Principal Place of Business:

1260 N.W 74 ST.
MIAMI, FL 33147

Current Mailing Address:

8370 WEST FLAGLER ST., SUITE 120
MIAMI, FL 33144

New Mailing Address:

1260 N.W 74 ST.
MIAMI, FL 33147

FEI Number: 20-4762911 **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:

AYALA, MARTHA I
8370 WEST FLAGLER ST., SUITE 120
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

AYALA, MARTHA I
1260 N.W 74 ST
MIAMI, FL 33147 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: MARTHA AYALA

10/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYALA, MARTHA I
Address: 8370 WEST FLAGLER ST., SUITE 120
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: GONZALEZ, RUBEN
Address: 8370 WEST FLAGLER ST., SUITE 120
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYALA, MARTHA I
Address: 1260 N.W 74 ST.
City-St-Zip: MIAMI, FL 33147

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RUBEN
Address: 1260 N.W 74 ST.
City-St-Zip: MIAMI, FL 33147

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: MARTHA AYALA

MGRM

10/06/2008

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