

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062339

FILED
Oct 13, 2011
Secretary of State

Entity Name: CLENZOIL WORLDWIDE LLC

Current Principal Place of Business:

1430 HOBBS STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 800
MIAMI, FL 33134

New Mailing Address:

1425 BRICKELL AVENUE
SUITE 61B
MIAMI, FL 33131

FEI Number: 20-5079802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, JAMES J ESQ.
9300 SOUTH DADELAND BOULEVARD
FOURTH FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: JAMES MCNALLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, JERRY A
Address: 1425 BRICKELL AVE., SUITE 61B
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BUCK, THOMAS L
Address: 5313 LENOIR COURT
City-St-Zip: PLANT CITY, FL 33566

Title: MEMB
Name: BUCK, DEBRA L
Address: 5313 LENOIR COURT
City-St-Zip: PLANT CITY, FL 33566

Title: MEMB
Name: MCNALLY, JAMES J
Address: 8775 SW 61 AVENUE
City-St-Zip: PINECREST, FL 33143

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 Statutes.

SIGNATURE: JERRY DIAZ

MGRM

10/13/2011

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