

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110154

Entity Name: MIAMI ENERGY, LLC

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-5877014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MITCHELL, JEROME ESQ
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: JEROME MITCHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, THOMAS K
Address: 105 WILLOW BEND LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONDRE, RIYAZ
Address: 507 LOOMIS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: RIYAZ BONDRE

MGR

10/01/2008

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