

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066321

FILED
Mar 27, 2009
Secretary of State

Entity Name: ULTIMATE PETROLEUM LLC

Current Principal Place of Business:

14330 SW 151 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14330 SW 151 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-0447512 **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:

Name and Address of New Registered Agent:

DISPARA INC
14330 SW 151 COURT
MIAMI, FL 33196 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: VICENTE CALVO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALVO, VICENTE III
Address: 14330 SW 151 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALVO, VICENTE
Address: 14330 SW 151 COURT
City-St-Zip: MIAMI, FL 33196

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: VICENTE CALVO

MGR

03/27/2009

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