2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 16, 2008
Secretary of State

DOCUMENT# L07000066859

Entity Name: BLUE DOLPHIN PRODUCE, L.L.C.

Current Principal Place of Business:

6752 HIGHLAND PINES CIRCLE
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6752 HIGHLAND PINES CIRCLE
FT. MYERS, FL 33966

New Mailing Address:

P.O. BOX 61051
FT. MYERS, FL 33906

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

Name and Address of Current Registered Agent:

NORRIS, GARY MILTON
6752 HIGHLAND PINES CIRCLE
FT. MYERS, FL 33966 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: GARY MILTON NORRIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NORRIS, GARY MILTON
Address: 6752 HIGHLAND PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33966

Title: MGRM ( ) Delete
Name: NORRIS, OMAH LEAH
Address: 6752 HIGHLAND PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33966

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GARY MILTON NORRIS MGR 10/16/2008

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