

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000092450

FILED
Sep 22, 2009
Secretary of State

Entity Name: EOILCO LABORATORIES LLC

Current Principal Place of Business:

25 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

1172 S. DIXIE HWY
#296
CORAL GABLES, FL 33146

Current Mailing Address:

25 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

1172 S. DIXIE HWY
#296
CORAL GABLES, FL 33146

FEI Number: 42-1746069 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:

HERNANDEZ, NICHOLAS A
25 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, NICHOLAS A
1172 S. DIXIE HWY
#296
CORAL GABLES, FL 33146 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: NICHOLAS A. HERNANDEZ

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, NICHOLAS A
Address: 25 MORNINGSIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR () Delete
Name: MARKEL, RACHEL A
Address: 25 MORNINGSIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, NICHOLAS A
Address: 1172 S. DIXIE HWY #296
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: MARKEL, RACHEL A
Address: 1172 S. DIXIE HWY #296
City-St-Zip: CORAL GABLES, FL 33146

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: NICHOLAS A. HERNANDEZ

MGR

09/22/2009

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