

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# L08000046805

Entity Name: PHOENIX PETROLEUM FLORIDA LLC

Current Principal Place of Business:

1920 ALBANY HIGHWAY
DAWSON, GA 39842

New Principal Place of Business:

Current Mailing Address:

4567 131ST AVENUE N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8647713 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:

MASOODZADEHGAN, ATAOLLAH
4567 131ST AVENUE N
CLEARWATER, FL 33762 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: ATAOLLAH MASOODZADEHGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GAY, JOHN L
Address: 4567 131ST AVENUE N
City-St-Zip: CLEARWATER, FL 33762

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

Title: MGRM () Delete
Name: MASOODZADEHGAN, ATAOLLAH
Address: 1920 ALBANY HIGHWAY
City-St-Zip: DAWSON, GA 39842

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: JOHN L GAY

MGRM

10/14/2009

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