

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058271

FILED
Jun 03, 2010
Secretary of State

Entity Name: SORPOL OIL SUPPLIERS LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD., SUITE 2914
MIAMI, FL 33131

New Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
2914
MIAMI, FL 33131

Current Mailing Address:

325 SOUTH BISCAYNE BLVD., SUITE 2914
MIAMI, FL 33131

New Mailing Address:

325 SOUTH BISCAYNE BLVD.
2914
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POLIT, RAFAEL A PRES
325 SOUTH BISCAYNE BLVD
2914
MIAMI, FL 33145 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: RAFAEL A POLIT

06/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLIT, RAFAEL A
Address: 325 SOUTH BISCAYNE BLVD., SUITE 2914
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TRIANA, ANLLELINA E
Address: 325 SOUTH BISCAYNE BLVD., SUITE 2914
City-St-Zip: MIAMI, FL 33131

I hereby 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: RAFAEL A POLIT

PRES

06/03/2010

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