

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064256

FILED
Jan 15, 2010
Secretary of State

Entity Name: COOKMAN PETROLEUM USA LLC

Current Principal Place of Business:

600 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

600 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 26-2903635 **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:

JONATHAN WILLIAMS PA
149 SOUTH RIDGEWOOD AVE
SUITE 100
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JOSEPH, FELIX MGR
600 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: FELIX JOSEPH

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH, FELIX
Address: 1062 HILLSIDE BLVD
City-St-Zip: NEW HYDE PARK, NY 11040 US

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: FELIX JOSEPH

MGR

01/15/2010

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