

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086409

FILED
Nov 16, 2011
Secretary of State

Entity Name: STARFISH OILS, LLC

Current Principal Place of Business:

2021 GRIFFIN ROAD
WAREHOUSE #2, UNIT 800
DANIA BEACH, FL 33312

New Principal Place of Business:

2901 S. BAYSHORE DR.
APT 15E
MIAMI, FL 33133

Current Mailing Address:

1512 SHAKER CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

2901 S. BAYSHORE DR.
APT 15E
MIAMI, FL 33133

FEI Number: 26-3271600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, SATTAYAH
1512 SHAKER CIRCLE
WELLINGTON, FL 33414 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: SATTAYAH CHANG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANG, JAMIE
Address: 444 BRICKELL AVENUE, STE. 51-509
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CHANG, LESLIE
Address: 1512 SHAKER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: JAMIE CHANG

GM

11/16/2011

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