

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094153

FILED
Oct 09, 2009
Secretary of State

Entity Name: RICAR OIL AND GAS COMPANY, LLC

Current Principal Place of Business:

1733 GULFSTAR DRIVE SOUTH, SUITE #304
NAPLES, FL 34112 US

New Principal Place of Business:

1733 GULFSTAR DRIVE SOUTH
SUITE #304
NAPLES, FL 341126487 US

Current Mailing Address:

1733 GULFSTAR DRIVE SOUTH, SUITE #304
NAPLES, FL 34112 US

New Mailing Address:

1733 GULFSTAR DRIVE SOUTH
SUITE #304
NAPLES, FL 341126487 US

FEI Number: 26-3521889 **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:

GRISHAM, HAROLD R
1733 GULFSTAR DRIVE SOUTH
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GRISHAM, HAROLD R
1733 GULFSTAR DRIVE SOUTH
SUITE #304
NAPLES, FL 341126487 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: HAROLD RICHARD GRISHAM

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIVING TRUST OF HAROLD RICHARD GRISHAM
Address: 1733 GULFSTAR DRIVE SOUTH, SUITE #304
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM () Delete
Name: LIVING TRUST OF CARLA MAXINE GRISHAM
Address: 1733 GULFSTAR DRIVE SOUTH, SUITE #304
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM () Delete
Name: TRUST OF RICHARD WILLIAM GRISHAM AND KRIST
Address: 1733 GULFSTAR DRIVE SOUTH, SUITE #304
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

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

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

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: HAROLD RICHARD GRISHAM

DR.

10/09/2009

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