2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109528

Entity Name: THE GASNEFT AFFAIR LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 W. PALMETTO PK. RD. #4632 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7040 W. PALMETTO PK. RD. #4632 10590 WILSHER BLVD

BOCA RATON, FL 33433 US 604 LOS ANGELES, CA 90024 US

FEI Number: 26-3796401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

NISSIM, ORA MICKEY, EVANS

7040 W. PALMETTO PK. RD. #4632 7040 W PALMETTO PK RD BOCA RATON, FL 33433 US 4632 BOCA RATON, FL 90024 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: MICKEY EVANS 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MICKEY, EVANS

 Address:
 10590 WILSHER BLVD

 City-St-Zip:
 LOS ANGELES, CA 90024 US

Title: MGR Name: ORA, NISSIM

Address: 7040 W PALMETTO PK #4632 City-St-Zip: BOCA RATON, FL 33433 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 Statues.

SIGNATURE: ORA NISSIM MGR 01/04/2010