

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048651

FILED
Mar 17, 2011
Secretary of State

Entity Name: BULK COOKING OIL SOLUTIONS, LLC.

Current Principal Place of Business:

7557 EAGLET CT.
FORT MYERS, FL 33912

New Principal Place of Business:

6220 METRO PLANTATION RD.
FORT MYERS, FL 33966

Current Mailing Address:

7557 EAGLET CT.
FORT MYERS, FL 33912

New Mailing Address:

6220 METRO PLANTATION RD.
FORT MYERS, FL 33966

FEI Number: 27-0210057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, ROBERT D
7557 EAGLET CT.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WARING, ROBERT D
6220 METRO PLANTATION RD.
FORT MYERS, FL 33966 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: ROBERT WARING

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: WARING, ROBERT D
Address: 6220 METRO PLANTATION RD.
City-St-Zip: FORT MYERS, FL 33966

Title: MGR
Name: WARING, MARJORIE T
Address: 1827 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

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: ROBERT WARING

CEO

03/17/2011

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