

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062772

Entity Name: ULTRAMAR TRADING LLC

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

11620 SW 56 ST.
MIAMI, FL 33165

New Principal Place of Business:

2071 NW 112TH AVE
104
MIAMI, FL 33172 US

Current Mailing Address:

11620 SW 56 ST.
MIAMI, FL 33165

New Mailing Address:

2071 NW 112TH AVE
104
MIAMI, FL 33172 US

FEI Number: 27-0504119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SEQUEIRA, JOSE
2071 NW 112TH AVE
104
MIAMI, FL 33172 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: JOSE SEQUEIRA

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SEQUEIRA, JOSE
Address: 2071 NW 112TH AVE SUITE 104
City-St-Zip: MIAMI, FL 33172 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: JOSE SEQUEIRA

CEO

10/08/2010

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