

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000100471

Entity Name: RESERVE ENERGY LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR
#320
FT LAUDERDALE, FL 33071

New Principal Place of Business:

2500 HOLLYWOOD BLVD
SUITE 410
HOLLYWOOD, FL 33320

Current Mailing Address:

1440 CORAL RIDGE DR
#320
FT LAUDERDALE, FL 33071

New Mailing Address:

2500 HOLLYWOOD BLVD
SUITE 410
HOLLYWOOD, FL 33320

FEI Number: 20-3911549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESERVE FUELS LTD., INC.
100 WEST CYPRESS CREEK ROAD
STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STREINER, SAMMY R
2500 HOLLYWOOD BLVD- SUITE 410
STE 410
HOLLYWOOD, FL 33320 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: SAMMY STREINER

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELOW, PATRICK J
Address: 2500 HOLLYWOOD BLVD- SUITE 410
City-St-Zip: HOLLYWOOD, FL 33320 US

Title: MGR
Name: COULING, PATRICK
Address: 2500 HOLLYWOOD BLVD- SUITE 410
City-St-Zip: HOLLYWOOD, FL 33320 US

Title: MGR
Name: STAR PETRO ENERGY LLC
Address: 2500 HOLLYWOOD BLVD - SUITE 410
City-St-Zip: HOLLYWOOD, FL 33320

Title: MGR
Name: BEDOS, FERNANDO
Address: 2500 HOLLYWOOD BLVD - SUITE 410
City-St-Zip: HOLLYWOOD, FL 33320

Title: MGR
Name: SHELOW, DANNY J
Address: 2500 HOLLYWOOD BLVD- SUITE 410
City-St-Zip: HOLLYWOOD, FL 33320

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: PATRICK J. SHELOW

MGRM

01/26/2011

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