

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000065313

FILED
Nov 05, 2013
Secretary of State

Entity Name: LIPPINCOTT ACQUISITION LLC

Current Principal Place of Business:

101 S CONGRESS AVE
SUITE I
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE
STE C2-354
DELRAY BEACH, FL 33483

New Mailing Address:

455 N.E. 5TH AVENUE
SUITE D-354
DELRAY BEACH, FL 33483

FEI Number: 26-3078344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ.
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RONALD R. FIELDESTONE, ESQ.

11/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN GALT REFINING LLC
Address: 777 E. ATLANTIC AVENUE, SUITE C2-354
City-St-Zip: DELRAY BEACH, FL 33483 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: JOHN GALT REFINING LLC

MGRM

11/05/2013

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