

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000033433

FILED
Oct 24, 2012
Secretary of State

Entity Name: BLACK KNIGHT OIL AND GAS, LLC

Current Principal Place of Business:

14828 ENCLAVE LAKES DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

217 EAST ATLANTIC AVE
2
DELRAY BEACH, FL 33444

Current Mailing Address:

14828 ENCLAVE LAKES DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

PO BOX 7553
DELRAY BEACH, FL 33482

FEI Number: 45-0696796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQUIRE
FORMAN & ALTINO, P.A.
2101 W COMMERCIAL BLVD, STE 2800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZINN MEDIA INC
217 EAST ATLANTIC AVE
2
DELRAY BEACH, FL 33444 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: TEDD HOWSARE FOR ZINN MEDIA INC

10/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENLEY, RANDALL
Address: 1000 WEST STREET SUITE 1C
City-St-Zip: UNION CITY, NJ 07087

Title: MGRM
Name: GILL, ONREE II
Address: 1000 WEST STREET SUITE 1C
City-St-Zip: UNION CITY, NJ 07087

Title: MGRM
Name: RAHIMOV, KAMRAN
Address: 1000 WEST STREET SUITE 1C
City-St-Zip: UNION CITY, NJ 07087

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: RANDALL FENLEY

MGRM

10/24/2012

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