

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000045531

FILED
Aug 05, 2013
Secretary of State

Entity Name: TPL GLOBAL REFINERY, LLC

Current Principal Place of Business:

6932 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

15617 S.W. 16TH COURT
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, DELROY
15617 S.W. 16TH COURT
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: DELROY LINDSAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERKELEY, PHILIP
Address: 658 SEA MOSS DRIVE, GULF VIEW
City-St-Zip: LA ROMAIN, TRINIDAD, XX

Title: MGRM
Name: SANCHO, ANTHONY
Address: WESTVIEW VILLAS
City-St-Zip: DIEGO MARTIN, TRINIDAD, XX

Title: MGRM
Name: LINDSAY, DELROY
Address: 15617 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027

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: DELROY LINDSAY

MR.

08/05/2013

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