

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002677

Entity Name: SHELL HYDROGEN LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

700 MILAM
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

700 MILAM
HOUSTON, TX 77002

New Mailing Address:

910 LOUISIANA
ROOM 4279G
HOUSTON, TX 77002

FEI Number: 43-2057450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S. J. PAUL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTGEN, DAVE M
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: BAXLEY, PHILLIP T
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: BAYMON, GRETA F
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JOHNSON, LINDA Y
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: S. J. PAUL

MEM

05/08/2007

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