

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# M06000000082

Entity Name: PETROLINK USA, LLC

Current Principal Place of Business:

19939 WEST 162ND STREET
OLATHE, KS 66062

New Principal Place of Business:

Current Mailing Address:

19939 WEST 162ND STREET
OLATHE, KS 66062

New Mailing Address:

FEI Number: 43-2092164 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: VICTOR ALFANO, VP OF NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WHIGHAM, JOHN C
Address: 19939 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

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

Title: MGR () Delete
Name: BARTLETT, RICHARD
Address: 19939 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

Title: MGR (X) Change () Addition
Name: HEMMINGSON, JOHN J
Address: 19939 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

Title: MGR (X) Delete
Name: HEMMINGSON, JOHN J
Address: 19939 WEST 162ND STREET
City-St-Zip: OLATHE, KS 66062

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

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: JOHN C. WHIGHAM

MGR

10/27/2008

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