

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002160

FILED
Nov 03, 2008
Secretary of State

Entity Name: BIOENERGY INTERNATIONAL, LLC

Current Principal Place of Business:

12085 RESEARCH DRIVE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

12085 RESEARCH DRIVE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 20-2155979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STACY DUNN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATTO, STEPHEN J
Address: 99 LONGWATER CIRCLE
City-St-Zip: NORWELL, MA 02061

Title: MGRM () Delete
Name: MCCONNELL, SAMUEL
Address: 99 LONGWATER CIRCLE
City-St-Zip: NORWELL, MA 02061

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GATTO, STEPHEN J
Address: 1 PINE HILL DR. BATTERYMARCH PARK II, 301
City-St-Zip: QUINCY, MA 02169

Title: MGRM (X) Change () Addition
Name: MCCONNELL, SAMUEL
Address: 1 PINE HILL DR., BATTERYMARCH PARK II, 301
City-St-Zip: QUINCY, MA 02169

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: STACY DUNN

ASST

11/03/2008

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