

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002165

FILED
Jun 06, 2012
Secretary of State

Entity Name: GLOBAL YACHT FUEL, LLC

Current Principal Place of Business:

5353 E. PRINCESS ANNE ROAD, STE. F
NORFOLK, VA 23502

New Principal Place of Business:

Current Mailing Address:

5353 E. PRINCESS ANNE ROAD, STE. F
NORFOLK, VA 23502

New Mailing Address:

FEI Number: 20-8806948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: EDWIN BLANTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, ROBERT G
Address: 5353 E. PRINCESS ANNE ROAD, STE. F
City-St-Zip: NORFOLK, VA 23502

Title: MGR
Name: LIPKIN, MATTHEW H
Address: 5353 E. PRINCESS ANNE ROAD, STE. F
City-St-Zip: NORFOLK, VA 23502 US

Title: CFO
Name: DZUPINKA, KAREN M
Address: 5353 E. PRINCESS ANNE ROAD, STE. F
City-St-Zip: NORFOLK, VA 23502 US

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: KAREN M. DZUPINKA

CFO

06/06/2012

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