

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006340

**FILED**  
**Oct 12, 2011**  
**Secretary of State**

**Entity Name:** HIGHLANDS ETHANOL, LLC

**Current Principal Place of Business:**

5100 WEST LEMON STREET  
STE 114  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

5100 WEST LEMON STREET  
STE 114  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 33-1186440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CHARLES GRAWAY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BP BIOFUELS NORTH AMERICA LLC - HIGHLANDS  
Address: 28100 TORCH PARKWAY  
City-St-Zip: WARRENVILLE, IL 60555

Title: MGRM  
Name: BP BIOFUELS NORTH AMERICA LLC - HIGHLANDS  
Address: 28100 TORCH PARKWAY  
City-St-Zip: WARRENVILLE, IL 60555

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: CHARLES GRAWAY

VP

10/12/2011

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