

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000294

Entity Name: BN BIOFUELS, LLC

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

656 W. RANDOLPH, SUITE 5-2
CHICAGO, IL 60661

New Principal Place of Business:

656 W. RANDOLPH
SUITE 5W
CHICAGO, IL 60661

Current Mailing Address:

656 W. RANDOLPH, SUITE 5-2
CHICAGO, IL 60661

New Mailing Address:

656 W. RANDOLPH
SUITE 5W
CHICAGO, IL 60661

FEI Number: 45-3837162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

QUINONES, ANTHONY
821 AVENUE E
RIVIERA BEACH, FL 33403 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: ANTHONY QUINONES

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINONES, ANTHONY
Address: 656 W. RANDOLPH, SUITE 5W
City-St-Zip: CHICAGO, IL 60661

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: ANTHONY QUINONES

MGR

10/02/2012

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