

State of Florida

Department of State

I certify from the records of this office that MII OIL HOLDING INC. is a corporation organized under the laws of the State of Florida, filed on December 12, 2011.


The document number of this corporation is P11000105256.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on February 1, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the First day of February, 2024*




Secretary of State

Tracking Number: 5464994165CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105256

Entity Name: MII OIL HOLDING INC.

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN AND CEO
Name MORMINA, ARMANDO M DR.
MARQUIS
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

Title SECRETARY
Name SMITH, GIOANNA
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

Title DIRECTOR, SALES
Name BRENNAN, JAMES F. JR.
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

Title VC
Name BARON MORMINA, ANGELO SR.
Address 1201 HAYS STREET
City-State-Zip: TALLAHASSEE FL 32301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIS EXCELLENCY MARQUIS ARMANDO MORMINA

CHAIRMAN OF THE
BOARD AND CHIEF
EXECUTIVE OFFICER

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date