

**STATEMENT OF CHANGE OF
RESIDENT AGENT
OF
FREEDOM AIR PETROLEUM, LLC**

Pursuant to Chapter 15, Title 13, Section 1110, Virgin Islands Code, the undersigned, acting on behalf of Freedom Air Petroleum, LLC (the "Company") hereby states as follows:

1. The name of the Company is Freedom Air Petroleum, LLC.
2. The physical address for the designated office of the Company is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802. The physical address and mailing address for the designated office of the Company are the same.
3. The current resident agent for service of process for the Company is Kellerhals Ferguson LLP. The physical and mailing address for the current resident agent is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.
4. The new resident agent for service of process for the Company is Business Basics VI, LLC. The mailing and physical address for the new resident agent is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

[signature page follows]

