

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033208

FILED
Jan 21, 2010
Secretary of State

Entity Name: PELICAN PETROLEUM, INC.

Current Principal Place of Business:

5820 SUNDANCE CT.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5820 SUNDANCE COURT
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1092701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
ADMIRALTY TOWER - SUITE 700
4400 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: GARY D FIELDS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SETTLES, ALBERT
Address: 5820 SUNDANCE CT.
City-St-Zip: JUPITER, FL 33458

Title: VSTD
Name: SETTLES, CONNIE
Address: 5820 SUNDANCE CT.
City-St-Zip: JUPITER, FL 33458

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: ALBERT SETTLES

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date