

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
06 APR 27 PM 3:53
TALLAHASSEE, FLORIDA

DOCUMENT # P04804

1. Corporation Name USA Petroleum Corporation

600074343056
05/10/06--01026--010 **450.00

2. Principal Office Address 905 Rancho Conejo Blvd
3. Mailing Office Address 905 Rancho Conejo Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Newbury Park, CA

City & State

Newbury Park, CA

Zip

91320

Country

Zip

91320

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida 1/28/1985

5. FEI Number

95-3942080

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	John J. Moller Chairman of the Board	905 Rancho Conejo Blvd	Newbury Park, CA 91320
	Mark Conant President	905 Rancho Conejo Blvd	Newbury Park, CA 91320
	Secretary Kriston D. Qualls	905 Rancho Conejo Blvd	Newbury Park, CA 91320
	Treasurer Mark Conant	905 Rancho Conejo Blvd	Newbury Park, CA 91320

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

4/26/2006

Date

805-214-9233

Daytime Phone #