

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 432459

FILED
Dec 26, 2007
Secretary of State

Entity Name: REVELL OIL CO., INC.

Current Principal Place of Business:

383 YORK STREET
MONTICELLO, FL 32344

New Principal Place of Business:

383 YORK STREET
MONTICELLO, FL 32344 US

Current Mailing Address:

383 YORK STREET
MONTICELLO, FL 32344

New Mailing Address:

200 SE 6TH STREET
603
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-1497886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELL, DAVIS T.
383 YORK ST.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

TITTMANN, BERNARD T
200 SE 6TH ST
603
FT. LAUDERDALE, FL 33301 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: B. TED TITTMANN

12/26/2007

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: P () Delete
Name: REVELL, DAVIS T.,
Address: RT 4 BOX 4072
City-St-Zip: MONTICELLO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REVELL, DAVIS T
Address: RT 4 BOX 4072
City-St-Zip: MONTICELLO, FL 32344 US

Title: D () Change (X) Addition
Name: TITTMANN, BERNARD T
Address: 4200 HILLCREST DRIVE #418
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B. TITTMANN

D

12/26/2007

Electronic Signature of Signing Officer or Director

Date