2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002381

Entity Name: FREEDOM OIL COMPANY

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

814 W CHESTNUT ST BLOOMINGTON, IL 617023697

Current Mailing Address: New Mailing Address:

PO BOX 3697

BLOOMINGTON, IL 617023697

FEI Number: 37-1408472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: BARBARA BURKE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

Name: OWENS, A. MICHAEL Address: 3 LONDON CT.

City-St-Zip: BLOOMINGTON, IL 61701

Title: VD

Name: MELCHER, JUDY

Address: 48 BROOKSHIRE GREEN City-St-Zip: BLOOMINGTON, IL 61701

Title: STD

 Name:
 OWENS, SUZANNE

 Address:
 106 CAMELOT DRIVE

 City-St-Zip:
 BLOOMINGTON, IL 61701

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: A. MICHAEL OWENS PRES 09/28/2010