

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001218

FILED
Nov 17, 2008
Secretary of State

Entity Name: PALACE EXPLORATION COMPANY

Current Principal Place of Business:

5 EAST 59TH STREET, 5TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

6100 SOUTH YALE AVENUE
SUITE 1700
TULSA, OK 74136

New Mailing Address:

FEI Number: 73-1119964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, G. THOMAS
510 EAST ZARAGOZA
PENSACOLA, FL 32502 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: G. THOMAS SMITH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGAL, RICHARD D
Address: 1526 BAY BLVD.
City-St-Zip: ATLANTIC BEACH, NY 11509

Title: T () Delete
Name: HOWARD, PAUL A
Address: 43 LOWELL COURT
City-St-Zip: MAHWAH, NJ 07430

Title: S () Delete
Name: SCIBELLI, MARIA J
Address: 5 EAST 59TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A. HOWARD

Electronic Signature of Signing Officer or Director

TREA

11/17/2008

Date