

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002281

Entity Name: RETO PETROLEUM USA, INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

1500 WESTON ROAD, SUITE 212
WESTON, FL 33326

New Principal Place of Business:

1434 VICTORIA ISLE DR
WESTON, FL 33327

Current Mailing Address:

1500 WESTON ROAD, SUITE 212
WESTON, FL 33326

New Mailing Address:

1434 VICTORIA ISLE DR
WESTON, FL 33327

FEI Number: 20-1857776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A
2200 N. COMMERCE PARKWAY, SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HEWITT, KEITH
1434 VICTORIA ISLE DR
WESTON, FL 33327 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: KEITH HEWITT

12/20/2007

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: CP () Delete
Name: HEWITT, KEITH
Address: 1500 WESTON ROAD, SUITE 212
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEWITT, KEITH
Address: 1434 VICTORIA ISLE DR
City-St-Zip: WESTON, FL 33327

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: KEITH HEWITT

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date