

2006 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

06 DEC -1 PM 5:17

DOCUMENT # F05000002335

1. Entity Name
DELAWARE ARAMSCO, INC.



Principal Place of Business
1655 IMPERIAL WAY
THOROFARE, NJ 08086

Mailing Address
1655 IMPERIAL WAY
THOROFARE, NJ 08086

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700052203977
12/01/06--01023--002 **150.00



11202006 REIN-P CR2E098 (11/05)

2. Principal Place of Business

1480 GRANDVIEW AVE

Suite, Apt. #, etc.

3. Mailing Address

1480 GRANDVIEW AVE

Suite, Apt. #, etc.

City & State

THOROFARE NJ

City & State

THOROFARE NJ

Zip

08086

Country

USA

Zip

08086

Country

USA

4. FEI Number

84-1674268

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE

Signature required or printed name of registered agent and date if applicable.

(Note: Registered Agent signature required when reinstating)

DATE

EDWIN F. BLANTON

11/28/06

FILE NOW!!! FEE IS \$750.00
After January 1, 2007, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME KENWORTHY, WILLIAM
STREET ADDRESS 1655 IMPERIAL WAY
CITY-ST-ZIP THOROFACE, NJ 08086

TITLE D ☐ Delete
NAME NAYLOR, DAVID
STREET ADDRESS 1655 IMPERIAL WAY
CITY-ST-ZIP THOROFACE, NJ 08086

TITLE D ☒ Delete
NAME EHRHARDT, RAYMOND
STREET ADDRESS 1655 IMPERIAL WAY
CITY-ST-ZIP THOROFACE, NJ 08086

TITLE D ☒ Delete
NAME GERSTEIN, SAMUEL ESQ
STREET ADDRESS 1655 IMPERIAL WAY
CITY-ST-ZIP THOROFACE, NJ 08086

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chairman & CEO ☐ Change ☒ Addition
NAME Green, William
STREET ADDRESS 1480 Grandview Ave.
CITY-ST-ZIP Thorofare, NJ 08086

TITLE V.P. ☒ Change ☐ Addition
NAME Naylor, David
STREET ADDRESS 1480 Grandview Ave.
CITY-ST-ZIP Thorofare, NJ 08086

TITLE CEO & Secretary ☐ Change ☒ Addition
NAME Thorp, Albert
STREET ADDRESS 1480 Grandview Ave.
CITY-ST-ZIP Thorofare, NJ 08086

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Albert Thorp, Jr. Albert Thorp, Jr.

Date

11/21/06 876-656-7776

Daytime Phone #

REINSTATEMENT



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CORPORATE OFFICE • P.O. BOX 29 • THOROFARE, NEW JERSEY 08086-0029
(856) 686-7700 • (800) 767-6933 • FAX: (856) 848-0802
www.aramsco.com

November 21, 2006

TO: Department of State, Division of Corporations

FROM: Al Thorp, CFO, Aramsco, Inc.

To Whom It May Concern:

This letter is to inform you that we did not receive the original annual report due to our change of address. We apologize for the delay this has caused.

If you have any questions, please feel free to contact us.

Best Regards,

Al Thorp
CFO

ARAMSCO, Inc.
800-767-6933 Ext. 7776
AThorp@Aramsco.com