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Greenspoon Marder

A PROFESSIONAL ASSOCIATION

From the Desk of:

MITCHELL D. ADLER
Trade Centre South, Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
954-491-1120 (Office)
954-71-9264 (Fax)
Mitchell.Adler@greenspoonmarder.com

November 7, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reserve Fuels Ltd., Inc.

Dear Sir/Madam:

Enclosed for filing are the Application by Foreign Corporation for Authorization to Transact Business in Florida, a certified copy of the Certificate of Good Standing by the Registrar of the Birth Virgin Islands, and a check in the amount of \$70.00.

Should you require additional information, please do not hesitate to contact me or my Cornotate Paralegal, Mallory Villanueva, at Ext. 1202.

Very truly yours,

GREENSPOON MARDER, P.A.

MITCHELL D. ADLER

For the Firm

Fort Lauderdale

MDA/mv/Enclosures
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	corporation; must include "INCORPORATE corp.," "Inc.," "Co.," or "Corp.,")	D," "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate nan	me adopted for the purpose of transacting business in F	Florida)
2. British Virg	in Islands	3	
	under the law of which it is incorporated)	(FEI number, if applicable)	
4. July 18, 19	97	_{5.} Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpe	etual")
6. <u>N/A</u>			
	(Date first transacted business (SEE SECTIONS 607.1501 & 607	s in Florida, if prior to registration) '.1502, F.S., to determine penalty liability)	
7. 1580 Corpo	orate Parkway, Suite 130		
	(Principal office ac	ddress)	
Fort Laude	erdale, Florida 33323		
	(Current mailing as	ddress)	
8 Sale of oil	and das		
V1		country to be carried out in state of Florida)	<u>≥8</u> 8
	t address of Florida registered agent: (P		₹ 5
7. Name and succ		.O. Box NOT acceptable)	
Name:	Mitchell D. Adler, Esq.	·····	ma mo
Office Address:	100 West Cypress Creek I	Road, Suite 700	SECTION OF STATE ALL AND SECTIONS OF STATE A
	Weston	, Florida 33309	
	(City)	(Zip code)	

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

		_
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Γ	7	1
С	Ξ,	r

A. DIRE	
Chairman:	Patrick J. Shelow
Address: _	1580 Corporate Parkway, Suite 130
	Fort Lauderdale, Florida 33323
Vice Chair	man: None
Address: _	
Director:	Patrick J. Shelow, Director
Address:	1580 Corporate Parkway, Suite 130
_	Fort Lauderdale, Florida 33323
Director:	
Address: _	
	Patrick J. Shelow
Vice Presid	Mone Pos G
Address: _	LAHPSSS 10 NON 10
Secretary:	Patrick J. Shelow
Address:	1580 Corporate Parkway, Suite 130, Fort Lauderdale, Florida 333
Treasurer:	
Address:	
NOTE: 1	f necessary, year may attack an addendum to the application listing additional officers and/or directors.
_{14.} Pa	Signature of Director or Officer listed in number 12 of the application) trick J. Shelow
	(Typed or printed name and capacity of person signing application)

