

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006113

FILED
Jul 13, 2009
Secretary of State

Entity Name: PETROLEUM CONSOLIDATORS OF AMERICA, INC.

Current Principal Place of Business:

500 AUSTRALIAN AVE SOUTH
STE 700
W PALM BEACH, FL 33401

New Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800W
W PALM BEACH, FL 33401

Current Mailing Address:

500 AUSTRALIAN AVE SOUTH
STE 700
W PALM BEACH, FL 33401

New Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800W
W PALM BEACH, FL 33401

FEI Number: 20-4983292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: T.BAZE, VP

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: C, P () Delete
Name: COHEN, DAVID
Address: 500 AUSTRALIAN AVE SOUTH - STE 700
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C, P (X) Change () Addition
Name: COHEN, DAVID
Address: 777 S. FLAGLER DRIVE, SUITE 800W
City-St-Zip: W PALM BEACH, FL 33401

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: DAVID COHEN

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date