

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G81173

Entity Name: DELCO OIL, INC.

FILED
Dec 01, 2007
Secretary of State

Current Principal Place of Business:

927 S. CLARA AVE
P.O. BOX 86
DELAND, FL 32721

New Principal Place of Business:

927 S. CLARA AVE
DELAND, FL 32721

Current Mailing Address:

927 S. CLARA AVE
P.O. BOX 86
DELAND, FL 32721

New Mailing Address:

927 S. CLARA AVE
P.O. BOX 1390
DELAND, FL 32721

FEI Number: 59-2361103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUCA, STEPHEN B.
927 S. CLARA AVE
DELAND, FL 32720 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: STEPHEN B. DELUCA

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: PD () Delete
Name: DELUCA, STEPHEN B
Address: 927 SOUTH CLARA AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELUCA, STEPHEN B
Address: P.O. BOX 1390
City-St-Zip: DELAND, FL 32720

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: STEPHEN B. DELUCA

Electronic Signature of Signing Officer or Director

PRES

12/01/2007

Date