

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H08988

FILED
Apr 09, 2008
Secretary of State

Entity Name: PETROLEUM CONTAINMENT, INC.

Current Principal Place of Business:

3511 WALNUT STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

3511 WALNUT STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 59-2427312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELD, EDWIN W JR
1301 RIVERPLACE BLVD
1916
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ARN, ROBERT W
13810 WEBB RD.
JACKSONVILLE, FL 32218 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: ROBERT W. ARN

04/09/2008

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: CD () Delete
Name: ARN, ROBERT H.,
Address: 1018 PHEASANT DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: TD () Delete
Name: ARN, JANET L.,
Address: 1018 PHEASANT DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: ARN, ROBERT W.,
Address: 13810 WEBB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: ARN, DONNA J.,
Address: 13810 WEBB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ARN, APRIL M.,
Address: 11652 ALEXIS FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD () Change (X) Addition
Name: ARN, SAMUEL J.,
Address: 11652 ALEXIS FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL

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: ROBERT W. ARN

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date