

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000018244

Entity Name: ATLANTIC GULF OIL COMPANY, INC.

FILED
Nov 30, 2005
Secretary of State

Current Principal Place of Business:

1901 TALLOKAS AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

587 EAST S.R. 434
SUITE 300
LONGWOOD, FL 32750

Current Mailing Address:

1901 TALLOKAS AVENUE
ORLANDO, FL 32805

New Mailing Address:

605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801

FEI Number: 74-2946585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIANI, SALIM
1901 TALLOKAS AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: ARTHUR R. LOUV, PRESIDENT

11/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VALIANI, SALIM
Address: 1901 TALLOKAS AVENUE
City-St-Zip: ORLANDO, FL 32805

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALIANI, SALIM
Address: 587 EAST S.R. 434, SUITE 300
City-St-Zip: LONGWOOD, FL 32750

Title: DVP () Change (X) Addition
Name: RAJAN, ARIF
Address: 587 EAST S.R. 434, SUITE 300
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALIM VALIANI

PRES

11/30/2005

Electronic Signature of Signing Officer or Director

Date