

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044288

Entity Name: TANIA PETROLEUM CORP.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

3506 BAYSHORE DR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3506 BAYSHORE DR.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-1100364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSUR, AHMAD
3506 BAYSHORE DR.
NAPLES, FL 34112 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: MONSUR AHMAD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHMAD, MONSUR
Address: 3506 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VPST
Name: MOSTOFA, KAMAL
Address: 205 POMPANO DRIVE, APT# D, BUILDING# 73
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby 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 all other like empowered.

SIGNATURE: MONSUR AHMAD

Electronic Signature of Signing Officer or Director

P

10/03/2011

Date