

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000121178

FILED
Nov 23, 2009
Secretary of State

Entity Name: PETROLEUM SERVICE SPECIALISTS, INC.

Current Principal Place of Business:

671 BUTTERFLY CREEK DRIVE
OCOOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 656
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 80-0021339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: JEFFREY M KOLTUN

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: D () Delete
Name: WITT, LEONARD
Address: 2325 SMILEY AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: HINTON, KARL D
Address: 328 SOMERSET DRIVE
City-St-Zip: DAVENPORT, FL 38897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HINTON, KARL D
Address: 2427 KENNESAW DUE WEST ROAD
City-St-Zip: KENNESAW, GA 30152

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: KARL D HINTON

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date