

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01024

Entity Name: REB OIL INC.

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

728 N. FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

728 N. DIXIE HIGHWAY
STUART, FL 34994

Current Mailing Address:

P.O. BOX 3120
STUART, FL 34995 US

New Mailing Address:

FEI Number: 31-1054976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAVY, DANIEL
728 N FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCCRAVY, DANIEL
728 N. DIXIE HIGHWAY
STUART, FL 34994 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: DANIEL MCCRAVY

12/03/2008

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: PD () Delete
Name: MCCRAVY, DANIEL
Address: 728 N FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

Title: VP () Delete
Name: SCHUTZ, ROBERT C,
Address: 728 N FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

Title: DTVP () Delete
Name: JOHNS, LEE
Address: 728 N. FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCRAVY, DANIEL
Address: 728 N. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: VP (X) Change () Addition
Name: SCHUTZ, ROBERT C,
Address: 728 N. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: DTVP (X) Change () Addition
Name: JOHNS, LEE
Address: 728 N. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994 US

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: DANIEL MCCRAVY

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12/03/2008

Electronic Signature of Signing Officer or Director

Date