

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038925

FILED
Dec 15, 2010
Secretary of State

Entity Name: EDISON PETROLEUM, INC.

Current Principal Place of Business:

8673 LITTLETON ROAD
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8673 LITTLETON ROAD
NORT FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 02-0593545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MUNAF
3941 SW 144 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RASHID, MUNAF
17 SE 20TH PL
CAPE CORAL, FL 33990 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: MUNAF RASHID

Electronic Signature of Registered Agent

12/15/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RASHID, MUNAF
Address: 17 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: MUNAF RASHID

Electronic Signature of Signing Officer or Director

PD

12/15/2010

Date