

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063924

FILED
Nov 07, 2005
Secretary of State

Entity Name: BROTHERS OIL & PETROLEUM INC.

Current Principal Place of Business:

21712 CARTAGENA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21712 CARTAGENA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

10771 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

FEI Number: 02-0615112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMOOD, WAHID
21712 CARTAGENA DRIVE
BOCA RATON, FL 33428 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: WAHID MAHMOOD

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: MAHMOOD, WAHID
Address: 21712 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: ZAMAN, AKTAR
Address: 21712 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHMOOD, WAHID
Address: 21712 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

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: WAHID MAHMOOD

P

11/07/2005

Electronic Signature of Signing Officer or Director

Date