

2005 FOR PROFIT CORPORATION REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

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DOCUMENT # P02000116518					
1. Entity Name NORTH AMERICA PETROLEUM INC.					
Principal Place of Business 1255 W. PALMETTO PARK RD. BOCA RATON, FL 33486			Mailing Address 1255 W. PALMETTO PARK RD. BOCA RATON, FL 33486		
2. Principal Place of Business 1255 W. Palmetto Park Rd.		3. Mailing Address 7428 Fenwick Place.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FEI Number 36-4511224	
Zip 33486		Country U.S.A.		Applied For Not Applicable	
Zip 33486		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RAZA, SYED M 1255 W. PALMETTO PARK RD. BOCA RATON, FL 33486			7. Name and Address of New Registered Agent Name SYED M. RAZA. Street Address (P.O. Box Number is Not Acceptable) 7428 Fenwick Place. City Boca Raton FL Zip Code 33486		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			SYED M. RAZA. 01-3-05		
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RAZA, SYED M 1701 S.W. , 12TH AVENUE BOCA RATON, FL 33486	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	700043973897 01/04/05--01048--003 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ARA-RAZA, NAHEED 3153 CLINTMOORE POND, #201 BOCA RATON, FL 33496	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	700043973897 01/04/05--01048--004 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			1-3-2005 561-394-8221		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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**NORTH AMERICA PETROLEUM INC
7428 FENWICK PLACE
BOCA RATON, FL. 33496**

January 3, 2005

**Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399**

**Ref.: Doc # P02000116518
NORTH AMERICA PETROLEUM INC**

Dear Sir/Madam,

Enclosed please find Corporation Reinstatement form for the above corporation, As our address was change we did not received the Annual Report for 2004. Enclosed also find a pre-printed 2005 for Profit Corporation Reinstatement . Two checks for \$ 150.00 for two separate years 2004 & 2005 are also enclosed.

As this is our first time being late kindly, please waive the penalty to reinstate my corporation.

I sincerely apologize for any inconvenience caused to you, and hope to reinstate this corporation as soon as possible.

Thank you,

Sincerely,



Syed M Raza
President