

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126503

Entity Name: LILES OIL COMPANY, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1759 W. BROADWAY STREET
SUITE 6
OVIEDO, FL 327658128 US

New Principal Place of Business:

Current Mailing Address:

1759 W. BROADWAY STREET
SUITE 6
OVIEDO, FL 327658128 US

New Mailing Address:

FEI Number: 59-3592209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 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: CHARLES H. EGERTON

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: DPT
Name: LILES, DAVID
Address: 201 KRAFT DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: DVS
Name: LILES, CHRISTY
Address: 201 KRAFT DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: DV
Name: LILES, JENNIFER
Address: 1759 W. BROADWAY STREET, SUITE 6
City-St-Zip: OVIEDO, FL 327658128

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: DAVID LILES

CEO

03/29/2010

Electronic Signature of Signing Officer or Director

Date