

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126503

Entity Name: LILES OIL COMPANY, INC.

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

201 KRAFT DRIVE
CASSELBERRY, FL 32707 US

Current Mailing Address:

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

New Mailing Address:

201 KRAFT DRIVE
CASSELBERRY, FL 32707 US

FEI Number: 59-3592209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LILES, DAVID L CEO
201 KRAFT DRIVE
CASSELBERRY, FL 32707 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: DAVID L LILES

10/02/2012

Electronic Signature of Registered Agent

Date

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: 201 KRAFT DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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 L LILES

CEO

10/02/2012

Electronic Signature of Signing Officer or Director

Date