

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128423

FILED
Jan 06, 2005
Secretary of State

Entity Name: SOUTHERN PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

343 SOUTHERN BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

343 SOUTHERN BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATTAR, MOHAMMAD B
1815 LAKE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ.
TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 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: RONALD J. ZELLER, ESQ.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAQUE, MOHAMMED
Address: 2856 TENNIS CLUB DR #314
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VD () Delete
Name: SATTAR, MOHAMMAD B
Address: 1815 LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: KARIM, SYED N
Address: 2514 10TH AVENUE N #203
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAQUE, MOHAMMED I
Address: 2856 TENNIS CLUB DR #314
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VD (X) Change () Addition
Name: SATTAR, MOHAMMAD B
Address: 1815 LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD (X) Change () Addition
Name: UDDIN, NAZIM
Address: 5670 W. ATLANTIC AVENUE, APT. 101
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MOHAMMED I. HAQUE

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date