

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041713

Entity Name: THE OIL CONNECTION, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

3410 HILLSBORO BLVD.
SUITE 206
COCONUT CREEK, FL 33073

New Principal Place of Business:

1475 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

3410 HILLSBORO BLVD.
SUITE 206
COCONUT CREEK, FL 33073

New Mailing Address:

1475 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 38-3674360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCOM, KRIS
3410 HILLSBORO BLVD.
SUITE 206
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BAUCOM, KRIS
1475 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: KRIS BAUCOM

11/17/2004

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: BAUCOM, KRIS
Address: 3410 HILLSBORO BLVD. #206
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Delete
Name: BAUCOM, TRACEY
Address: 3410 HILLSBORO BLVD. #206
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUCOM, KRIS
Address: 1475 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: KRIS BAUCOM

PRES

11/17/2004

Electronic Signature of Signing Officer or Director

Date