

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059340

Entity Name: NAVRATTAN PETROLEUM, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

10108 GIBSONTON DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

10032 GIBSONTON DRIVE
RIVERVIEW, FL 33511

Current Mailing Address:

10108 GIBSONTON DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

10032 GIBSONTON DRIVE
RIVERVIEW, FL 33511

FEI Number: 56-2360507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINAY, KAUSHAL
1520 GRAND ISLE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VINAY, KAUSHAL
1604 HARWARD WOODS DRIVE
APT 2402
BRANDON, FL 33511 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: VINAY KAUSHAL

11/10/2004

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: P () Delete
Name: KAUSHAL, VINAY
Address: 1520 GRAND ISLE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: DIR () Delete
Name: SONIA, KAUSHAL
Address: 1520 GRAND ISLE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUSHAL, VINAY
Address: 1604 HARWARD WOODS DRIVE, APT 2402
City-St-Zip: BRANDON, FL 33511

Title: DIR (X) Change () Addition
Name: SONIA, KAUSHAL
Address: 1604 HARWARD WOODS DRIVE, APT 2402
City-St-Zip: BRANDON, FL 33511

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: VINAY KAUSHAL

PRES

11/10/2004

Electronic Signature of Signing Officer or Director

Date