

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074163

Entity Name: G1 PETRO, INC.

FILED  
Oct 25, 2005  
Secretary of State

## Current Principal Place of Business:

4502 NE BABCOCK STREET  
PALM BAY, FL 32905

## New Principal Place of Business:

## Current Mailing Address:

4502 NE BABCOCK STREET  
PALM BAY, FL 32905

## New Mailing Address:

FEI Number: 14-1888889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELADIA, BAVACHAND S  
4502 NE BABCOCK STREET  
PALM BAY, FL 32905 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: BOB SHELADIA

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: SHELADIA, BAVACHAND S  
Address: 4502 NE BABCOCK STREET  
City-St-Zip: PALM BAY, FL 32905

Title: D ( ) Delete  
Name: SHELADIA, JAYSUKH S  
Address: 2910 JESSE WAY  
City-St-Zip: PISCATAWAY, NJ 088546405

Title: D ( ) Delete  
Name: CHOVIATIA, PARESH N  
Address: 21 ANNETTE LANE  
City-St-Zip: COLONIA, NJ 070671903

Title: D ( ) Delete  
Name: CHOVIATIA, RAKESH N  
Address: 21 ANNETTE LANE  
City-St-Zip: COLONIA, NJ 070671903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHELADIA, BAVACHAND S  
Address: 3527 MT CARMEL LANE  
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change ( ) Addition  
Name: SHELADIA, JAYSUKH S  
Address: 3527 MT CARMEL LANE  
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change ( ) Addition  
Name: CHOVIATIA, PARESH N  
Address: 1813 SORENTA CIR  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D (X) Change ( ) Addition  
Name: CHOVIATIA, RAKESH N  
Address: 1813 SORENTA CIR  
City-St-Zip: WEST MELBOURNE, FL 32904

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: BOB SHELADIA

Electronic Signature of Signing Officer or Director

PRES

10/25/2005

Date