

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082964

Entity Name: JEFF PETROLEUM INC

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

23101 FLORALWOOD LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

557604 BOCA ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Current Mailing Address:

23101 FLORALWOOD LANE
BOCA RATON, FL 33433 US

New Mailing Address:

557604 BOCA ARBOR CLUB WAY
BOCA RATON, FL 33433 US

FEI Number: 20-0119043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, SHAZIA A
23101 FLORALWOOD LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HASSAN, SHAZIA A
557604 BOCA ARBOR CLUB WAY
BOCA RATON, FL 33433 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: SHAZIA A. HASSAN

06/07/2006

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: HASSAN, SHAZIA A
Address: 23101 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: JAFRI, SYED A
Address: 23101 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSAN, SHAZIA A
Address: 557604 BOCA ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: JAFRI, SYED A
Address: 557604 BOCA ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHAZIA A. HASSAN

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date