

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117551

Entity Name: JAI AMBEE PETRO INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

3040 ALOMA AVE #N10
WINTER PARK, FL 32792

New Principal Place of Business:

1810 ROCK SPRINGS ROAD
APOPKA, FL 32712

Current Mailing Address:

3040 ALOMA AVE #N10
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 86-1084660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, RAJESH B
3040 ALOMA AVE #N10
WINTER PARK, FL 32792 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:

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: SHAH, RAJESH B
Address: 3040 ALOMA AVE #N10
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: PATEL, HEMENDRAKUMAR D
Address: 1659 CAMBRIDGE VILLAGE CT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHAH, RAJESH B
Address: 3040 ALOMA AVE #N10
City-St-Zip: WINTER PARK, FL 32792

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: RAJESH B SHAH , PRESIDENT/DIRECTOR

PRES

12/01/2004

Electronic Signature of Signing Officer or Director

Date