

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118964

Entity Name: NOKOMIS PETROLEUM INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2240 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

2240 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 20-0332039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERVAIZ, MUHAMMAD
2240 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275 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: MUHAMMAD PERVAIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERVAIZ, MUHAMMAD
Address: 2240 NORTH TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

Title: VPD
Name: PERVAIZ, RAHEELA
Address: 2240 NORTH TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

I hereby 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 all other like empowered.

SIGNATURE: MUHAMMAD PERVAIZ

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date