2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 16, 2005
Secretary of State

DOCUMENT# P04000105543

Entity Name: TRANSNATIONAL OIL & GAS CORPORATION

Current Principal Place of Business:

5725 SW 57TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

5725 SW 57TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PH. RIESEN, GEORGES
5725 SW 57TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIESEN, GEORGES P
5725 SW 57TH TERRACE
MIAMI, FL 33145 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: GEORGES PH. RIESEN 11/16/2005
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: PH. RIESEN, GEORGES
Address: 5725 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: PH. RIESEN, GEORGES
Address: 5725 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: GEORGES PH. RIESEN P 11/16/2005
Electronic Signature of Signing Officer or Director Date