2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108085

FILED Oct 19, 2005 Secretary of State

Entity Name: PAK-US PETROLEUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 4524 GUN CLUB RD #211 4524 GUN CLUB RD W PALM BCH, FL 33415 #211 W PALM BCH, FL 33415 **Current Mailing Address: New Mailing Address:** 4524 GUN CLUB RD #211 W PALM BCH, FL 33415 FEI Number: 20-1400473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AJINKYA, ARVIND B AJINKYA, ARVIND B 4524 GUN CLUB RD #211 4524 GUN CLUB RD US W PALM BCH, FL 33415 W PALM BCH, FL 33415 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: ARVIND B AJINKYA 10/19/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CARNEY, JOHN R Name: Name: 4524 GUN CLUB RD #211 Address: Address: City-St-Zip: W PALM BCH, FL 33415 City-St-Zip: Title: Title: () Change () Addition () Delete Name: QURESHI, ZAKIR H Name: 4524 GUN CLUB RD #211 Address: Address: W PALM BCH, FL 33415 City-St-Zip: 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: JOHN R CARNEY 10/19/2005 D