2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112241

Entity Name: D.S. PETROLEUM, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 N FIGTREE LANE 2321 13TH STREET PLANTATION, FL 33317 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

360 N FIGTREE LANE 2321 13TH STREET PLANTATION, FL 33317 ST CLOUD, FL 34769

FEI Number: 20-1441203 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:

SINGH, DARSHAN
360 N FIGTREE LANE
PLANTATION, FL 33317 US
SINGH, DARSHAN
2321 13TH STREET
ST CLOUD, FL 34769 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: SINGH DARSHAN 04/20/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SINGH, DARSHAN
 Name:
 SINGH, DARSHAN

 Address:
 360 N FIGTREE LANE
 Address:
 2321 13TH STREET

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 ST CLOUD, FL 34769

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: SINGH DARSHAN P 04/20/2006