

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044086

Entity Name: TYCOON OIL COMPANY

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

2708 S. PARK ROAD
PEMBROKE PARK, FL 33009

Current Mailing Address:

801 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

2708 S. PARK ROAD
PEMBROKE PARK, FL 33009

FEI Number: 87-0745923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBEKEN, CECILE
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VERBEKEN, CECILE
1802 N. UNIVERSITY DRIVE
SUITE 128
PLANTATION, FL 33322 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: CECILE VERBEKEN

01/12/2010

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: CEO
Name: VERBEKEN, CECILE
Address: 1802 N. UNIVERSITY DRIVE, #128
City-St-Zip: PLANTATION, FL 33322

Title: S
Name: BENCHIMOL, MAHBOUB
Address: 1802 N. UNIVERSITY DRIVE, #128
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: BENCHIMOL, MAHBOUB
Address: 1802 N. UNIVERSITY DRIVE, #128
City-St-Zip: PLANTATION, FL 33322

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: CECILE VERBEKEN

CEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date