

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071165

FILED
Sep 29, 2006
Secretary of State

Entity Name: HOMELAND PETROLEUM AND GROCER INC.

Current Principal Place of Business:

5060 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

7900 DAETWYLER DRIVE
BELLE ISLE, FL 32812 US

Current Mailing Address:

5060 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

New Mailing Address:

7900 DAETWYLER DRIVE
BELLE ISLE, FL 32812 US

FEI Number: 20-2846331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, TAWHIDA S
3812 NORTH OLD DIXIE HIGHWAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HOSSAIN, TAWHIDA S
7900 DAETWYLER DRIVE
BELLE ISLE, FL 32812 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: TAWHIDA S. HOSSAIN

09/29/2006

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:

Title: P () Delete
Name: HOSSAIN, TAWHIDA S
Address: 3812 NORTH OLD DIXIE HIGHWAY
City-St-Zip: DELRAY BEACH,, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: HOSSAIN, TAWHIDA S
Address: 7900 DAETWYLER DRIVE
City-St-Zip: BELLE ISLE, FL 32812 US

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: TAWHIDA S. HOSSAIN

PDTS

09/29/2006

Electronic Signature of Signing Officer or Director

Date