

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129014

Entity Name: XPETROL CORP.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

9880 SW 88TH ST #H228  
MIAMI, FL 33176

## New Principal Place of Business:

9880 SW 88TH ST  
H228  
MIAMI, FL 33176

## Current Mailing Address:

9880 SW 88TH ST #H228  
MIAMI, FL 33176

## New Mailing Address:

10502 SW 133 PLACE  
MIAMI, FL 33186

FEI Number: 20-3634615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONDON, CARLOS A  
9880 SW 88TH ST #H228  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

RIVIERE, ARMANDO  
10502 SW 133 PLACE  
MIAMI, FL 33186 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: ARMANDO RIVIERE

03/28/2008

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: RONDON, CARLOS A  
Address: 9880 SW 88TH ST #H228  
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Delete  
Name: RIVIERE, ARMANDO JR  
Address: 10502 SW 133 PLACE STE 102  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: RIVIERE, ARMANDO JR  
Address: 10502 SW 133 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO RIVIERE

ST

03/28/2008

Electronic Signature of Signing Officer or Director

Date