

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138640

Entity Name: ASHELY OIL CO., INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

547 N.W. TWYLITE TERRACE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

429 S BABCOCK ST
MELBOURNE, FL 32901

Current Mailing Address:

547 N.W. TWYLITE TERRACE
PORT ST LUCIE, FL 34983

New Mailing Address:

429 S BABCOCK ST
MELBOURNE, F 32901

FEI Number: 54-2187009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, SUJA
547 N.W. TWYLITE TERRACE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

THOMSON, SUJA
3013 CHICA CIRCLE
W MELBOURNE, FL 32904 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: SUJA THOMSON

09/28/2006

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: THOMSON, SUJA
Address: 547 N.W. TWYLITE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S () Delete
Name: THOMSON, CHUMMAR
Address: 547 N.W. TWYLITE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMSON, SUJA
Address: 3013 CHICA CIRCLE
City-St-Zip: W MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: THOMSON, CHUMMAR
Address: 3013 CHICA CIRCLE
City-St-Zip: W MELBOURNE, FL 32904

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: SUJA THOMSON

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date