

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130102

Entity Name: COCOA PETROLEUM, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

600 NW 27TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

600 NW 27TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOOR, LAILA
600 NW 27TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: LAILA NOOR

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: PTD () Delete
Name: MONINDRA, DUI C
Address: 600 NW 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VPSD () Delete
Name: NOOR, LAILA
Address: 600 NW 27 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAILA NOOR

Electronic Signature of Signing Officer or Director

VP

10/27/2008

Date