

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# P07000004501

Entity Name: RG OIL, INC.

Current Principal Place of Business:

11360 SE FEDERAL HWY
HOPE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11360 SE FEDERAL HWY
HOPE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-8206094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES 07/14/2009
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: DP () Delete
Name: GAZETA, RICARDO A
Address: 11360 SE FEDERAL HWY
City-St-Zip: HOPE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO A GAZETA DP 07/14/2009
Electronic Signature of Signing Officer or Director Date