

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031879

FILED  
Nov 24, 2008  
Secretary of State

Entity Name: AMERICAN-UNION PETROLEUM & ENERGY CORPORATION

## Current Principal Place of Business:

1871 N.E. 167TH STREET  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

100-118 PERVIZ AVE  
OPA-LOCKA, FL 33054

## Current Mailing Address:

1871 N.E. 167TH STREET  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

17221 EAST DRIVE  
NORTH MIAMI BEACH, FL 33169

FEI Number: 45-0554684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEAN-PHILIPPE, RAYMOND  
1871 N.E. 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

JEAN-PHILIPPE, RAYMOND  
17221 EAST DRIVE  
NORTH MIAMI BEACH, FL 33169 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: RAYMOND JEAN-PHILIPPE

11/24/2008

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: PCEO ( ) Delete  
Name: JEAN-PHILIPPE, RAYMOND  
Address: 1871 N.E. 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: JEAN-PHILIPPE, CHRISTINA  
Address: 1871 N.E. 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: EVP ( ) Delete  
Name: JEAN-PHILIPPE, YANIQUE  
Address: 1871 N.E. 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CFO ( ) Delete  
Name: JEAN-PHILIPPE, RAYMOND  
Address: 1871 N.E. 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S ( ) Delete  
Name: JEAN-PHILIPPE, BIANA  
Address: 1871 N.E. 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: JEAN-PHILIPPE, BIANCA  
Address: 1871 N.E. 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RAYMOND JEAN-PHILIPPE

PCEO

11/24/2008

Electronic Signature of Signing Officer or Director

Date