

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037642

Entity Name: PRIME OIL & GAS CORPORATION

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

10730 N.W. 66TH STREET
#405
MIAMI, FL 33178

Current Mailing Address:

10730 N.W. 66TH STREET
#405
MIAMI, FL 33178

New Principal Place of Business:

8290 LAKE DRIVE
#130
DORAL, FL 33166

New Mailing Address:

8290 LAKE DRIVE
#130
DORAL, FL 33166

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

Name and Address of Current Registered Agent:

URIBE, JESUS
10730 N.W. 66TH STREET
#405
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MANTELLINI, PEDRO
8290 LAKE DRIVE
#130
DORAL, FL 33166 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: PEDRO MANTELLINI

01/15/2009

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: D () Delete
Name: URIBE, JESUS
Address: 10730 N.W. 66TH STREET #405
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MANTELLINI, PEDRO
Address: 10730 N.W. 66TH STREET #405
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS N., FELIPE A
Address: CALLE 93, #19-B66 OFICINA 303
City-St-Zip: BOGOTA, . COLOMBIA .

Title: D (X) Change () Addition
Name: URIBE, JESUS
Address: 10730 N.W. 66TH STREET #405
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: MANTELLINI, PEDRO
Address: 8290 LAKE DRIVE #130
City-St-Zip: DORAL, FL 33166

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: PEDRO MANTELLINI

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date