

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069260

Entity Name: GENEVA OIL BP, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

399 WEST TROPICAL TRACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

399 WEST TROPICAL TRACE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 26-0368198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSHARBASH, IMAD
399 WEST TROPICAL TRACE
JACKSONVILLE, FL 32259 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: IMAD MUSHARBASH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MUSHARBASH, IMAD
Address: 399 WEST TROPICAL TRACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: P
Name: DESTA, AMELIA
Address: 8717 CANOY OAK DR
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: IMAD MUSHARBASH

Electronic Signature of Signing Officer or Director

PRES

09/15/2010

Date