

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076835

Entity Name: AMERICAN PARS PETROLEUM, INC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

500 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

500 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 32-0209994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHALEBI, HAMID
5550 NW 38TH TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NOWROOZPOUR, PARVIN
500 W SAMPLE ROAD
POMPANO BEACH, FL 33064 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: PARVIN NOWROOZPOUR

10/07/2008

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: PRES () Delete
Name: GHALEBI, HAMID
Address: 5550 NW 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: NOWROOZPOUR, PARVIN
Address: 1453 CARDINAL WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOWROOZPOUR, PARVIN
Address: 500 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

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: PARVIN NOWROOZPOUR

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date