

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095008

FILED
Oct 13, 2008
Secretary of State

Entity Name: PURE USA PETROLEUM, INC

Current Principal Place of Business:

409 NE 2ND ST.
BELLE GLADE, FL 33430 US

New Principal Place of Business:

223 DELPARDO BLVD
CAPE CORAL, FL 33990 US

Current Mailing Address:

409 NE 2ND ST.
BELLE GLADE, FL 33430 US

New Mailing Address:

223 DELPARDO BLVD
CAPE CORAL, FL 33990 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, TAMANA
409 NE 2ND ST.
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

CHOWDHURY, TAMANA
223 DELPARDO BLVD
CAPE CORAL, FL 33990 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: TAMANNA CHOWDHURY

10/13/2008

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: P () Delete
Name: CHOWDHURY, TAMANA
Address: 409 NE 2ND ST
City-St-Zip: BELLEGLADE, FL 33430 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: CHOWDHURY, TAMANA
Address: 223 DELPARDO BLVD
City-St-Zip: CAPE CORAL, FL 33990 US

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: TAMANNA CHOWDHURY

PDTS

10/13/2008

Electronic Signature of Signing Officer or Director

Date