

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040430

FILED
Mar 17, 2010
Secretary of State

Entity Name: LOIL INC.

Current Principal Place of Business:

6420 DOUBLE EAGLE DR
WOODRIDGE, IL 60517 US

New Principal Place of Business:

1824 BRYCE CIRCLE
NASHVILLE, TN 37211 US

Current Mailing Address:

6420 DOUBLE EAGLE DR
WOODRIDGE, IL 60517 US

New Mailing Address:

1824 BRYCE CIRCLE
NASHVILLE, TN 37211 US

FEI Number: 80-0175019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL
12TH FLOOR
JACKSONVILLE, FL 32207 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: RICHARD LAPENNA

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,D
Name: LAPENNA, RICHARD
Address: 3140 HIGHWAY 12 NORTH
City-St-Zip: CHAPMANSBORO, TN 37035 US

Title: VP,D
Name: LAPENNA, JULIE
Address: 3140 HIGHWAY 12 NORTH
City-St-Zip: CHAPMANSBORO, TN 37035 US

Title: D
Name: LAPENNA, MARK
Address: 3140 HIGHWAY 12 NORTH
City-St-Zip: CHAPMANSBORO, TN 37035 US

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: RICHARD LAPENNA

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date