

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047597

FILED
Jul 27, 2011
Secretary of State

Entity Name: 786 GOLDEN PETROLEUM, INC.

Current Principal Place of Business:

1200 S STATE RD 7
N LAUDERDALE, FL 33086

New Principal Place of Business:

Current Mailing Address:

1200 S STATE RD 7
N LAUDERDALE, FL 33086

New Mailing Address:

FEI Number: 26-2596275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, MEHBOOB
1200 S STATE RD 7
N LAUDERDALE, FL 33086 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: MEHBOOB LAKHANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAKHANI, MEHBOOB
Address: 1200 S STATE RD 7
City-St-Zip: N LAUDERDALE, FL 33086

Title: VP
Name: SHIVJI, SALEEM
Address: 1200 S STATE RD 7
City-St-Zip: N LAUDERDALE, FL 33086

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: MEHBOOB LAKHANI

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date