2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 15, 2009
Secretary of State

DOCUMENT# P08000088201

Entity Name: PETROLEUM EQUIPMENT SUPPLY, INC.

Current Principal Place of Business:

7623 NW 115 CT.
MIAMI, FL 33178

New Principal Place of Business:

9601 FOUNTAINEBLEAU BLVD APT 511
MIAMI, FL 33172

Current Mailing Address:

7623 NW 115 CT.
MIAMI, FL 33178

New Mailing Address:

9601 FOUNTAINEBLEAU BLVD APT 511
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLASMIL, KEILA U
7623 NW 115 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

URDANETA, KEILA U
9601 FOUNTAINEBLEAU BLVD APT 511
511
MIAMI, FL 33178 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: KEILA URDANETA 10/15/2009
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: D ( ) Delete
Name: URDANETA VILLASMIL, KEILA
Address: 7623 NW 115 CT.
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete
Name: URDANETA, ADAFEL E
Address: 7623 NW 115 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: URDANETA VILLASMIL, KEILA
Address: 9601 FOUNTAINEBLEAU BLVD APT 511
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition
Name: URDANETA, ADAFEL E
Address: 9601 FOUNTAINEBLEAU BLVD APT 511
City-St-Zip: MIAMI, FL 33172

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: KEILA URDANETA MISS 10/15/2009
Electronic Signature of Signing Officer or Director Date