

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000030751

FILED
Nov 17, 2010
Secretary of State

Entity Name: TANK 1 PETRO-TEST CORP

Current Principal Place of Business:

8125 MONETARY DR
H-3
RIVERA BEACH, FL 33480

New Principal Place of Business:

1730 EAST HIGHWAY 50
SUITE 54
CLERMONT, FL 34711

Current Mailing Address:

1730 E. HWY 50
STE 54
CLERMONT, FL 34711

New Mailing Address:

1730 EAST HIGHWAY 50
SUITE 54
CLERMONT, FL 34711

FEI Number: 26-4787797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUTCHKO, JOHN JR
1730 E. HWY 50
STE 54
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MADISON, KEVIN
1290 NORTH RIDGE BLVD
STE 712
CLERMONT, FL 34711 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: KEVIN MADISON

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLDON, JEFF
Address: 673 SEAGULL DR
City-St-Zip: PARAMUS, NJ 07652

Title: VP
Name: MUTCHKO, JOHN JR
Address: 1730 E. HWY 50 STE 54
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC
Name: COLDON, ALBERT
Address: PO BOX 1453
City-St-Zip: PARAMUS, NJ 07653 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: JOHN MUTCHKO

VP

11/17/2010

Electronic Signature of Signing Officer or Director

Date