

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000031366

FILED
Sep 29, 2014
Secretary of State

Entity Name: POLAR BEAR PETROLEUM, INC.

Current Principal Place of Business:

111 MARCUM ROAD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 15
ALDIE, VA 20105

New Mailing Address:

FEI Number: 45-4959117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JAMES B
111 MARCUM ROAD
LAKELAND, FL 33809 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: JAMES KENNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEY, JAMES B
Address: PO BOX 219
City-St-Zip: ALDIE, VA 20105

Title: CFO
Name: KENNEY, FRANCESCA L
Address: PO BOX 219
City-St-Zip: ALDIE, VA 20105

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: FRANCESCA KENNEY

CFO

09/29/2014

Electronic Signature of Signing Officer or Director

Date