

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P38664

FILED
Jul 20, 2012
Secretary of State

Entity Name: BP ENERGY OF DELAWARE, INC.

Current Principal Place of Business:

501 WEST LAKE PARK BLVD.
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

501 WEST LAKE PARK BLVD.
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 36-3421804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ORLANDO
Address: 501 WEST LAKE PARK BLVD.
City-St-Zip: HOUSTON, TX 77079 US

Title: VP
Name: STRICKER, JANE
Address: 501 WEST LAKE PARK BLVD.
City-St-Zip: HOUSTON, TX 77079

Title: S
Name: PENNINGTON, BRENDA
Address: 501 WEST LAKE PARK BLVD.
City-St-Zip: HOUSTON, TX 77079

Title: T
Name: MANGAN, WILLIAM
Address: 501 WEST LAKE PARK BLVD.
City-St-Zip: HOUSTON, TX 77079

Title: AS
Name: THORPE, NIKE
Address: 501 WEST LAKE PARK BLVD.
City-St-Zip: HOUSTON, TX 77079

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: BRENDA PENNINGTON

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07/20/2012

Electronic Signature of Signing Officer or Director

Date