

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000051849

Entity Name: 4400 PETROLEUM CORP.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

7284 W PALMETTO PARR RD
101
BOCA RATON, FL 33433 US

Current Mailing Address:

7284 W PALMETTO PARR RD
101
BOCA RATON, FL 33433 US

New Principal Place of Business:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

New Mailing Address:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

FEI Number: 65-0841847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFERI, ALI M
7284 W PALMETTO PARK RD
SUITE 101 SOUTH
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JAFERI, ALI M
185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 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: ALI M. JAFERI

04/20/2006

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: EPD () Delete
Name: JAFERI, ALI M
Address: 7284 W PALMETTO PARK RD, STE 101
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: KHAN, FARHAT
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: KHAN, PARWAIZ AA
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

Title: ST (X) Delete
Name: KHAN, RANA
Address: 7284 W PALMETTO PARK RD, STE 101
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EPD (X) Change () Addition
Name: JAFERI, ALI M
Address: 185 NW SPANISH RIVER BLVD # 290
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KHAN, RANA F
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALI M. JAFERI

EPD

04/20/2006

Electronic Signature of Signing Officer or Director

Date