

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012982

Entity Name: 116-BISCAYNE PETROLEUM, INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

11650 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11650 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

11621 SW 101 AVE
MIAMI, FL 33176

FEI Number: 65-0902267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ANDRES
11650 BISCAYNE BLVD.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PEQUENO JR, TOMAS
11650 BISCAYNE BLVD.
MIAMI, FL 33181 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: TOMAS PEQUENO JR

10/13/2009

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: PSTD () Delete
Name: HERRERA, ANDRES
Address: 11650 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEQUENO JR, TOMAS
Address: 11650 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

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: TOMAS PEQUENO JR

PSTD

10/13/2009

Electronic Signature of Signing Officer or Director

Date