

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000048955

Entity Name: WEST BAY PETROLEUM, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779

Current Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779

New Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779

FEI Number: 59-3578300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANION, JOHN R
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HARRISON, HENRY E
195 WEKIVA SPRINGS ROAD
SUITE 310
LONGWOOD, FL 32779 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: HENRY E. HARRISON

02/13/2008

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: P () Delete
Name: WALLER, M. EDWARD
Address: 195 WEKIVA SPRINGS ROAD, STE 310
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: PINDER, CECIL
Address: 1101 RIVIERA DR.
City-St-Zip: PALM BAY, FL 32905

Title: ST () Delete
Name: MANION, JOHN R
Address: 1227 MAJESTIC OAK DR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: HARRISON, HENRY E
Address: 7210 OAK MEADOWS CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: HENRY E HARRISON

SEC

02/13/2008

Electronic Signature of Signing Officer or Director

Date