

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000081566

Entity Name: TRICO V PETROLEUM, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

185 N.W., SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

Current Mailing Address:

185 N.W., SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
A-303
BOCA RATON, FL 33431 US

New Mailing Address:

4800 N FEDERAL HIGHWAY
A-303
BOCA RATON, FL 33431 US

FEI Number: 65-0948538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFERI, ALI M
185 N.W., SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JAFERI, ALI M
4800 N FEDERAL HIGHWAY
A-303
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

06/09/2009

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: PDTS () Delete
Name: JAFERI, ALI M
Address: 185 N.W., SPANISH RIVER BLVD # 290
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: JAFERI, ALI M
Address: 4800 N FEDERAL HIGHWAY # A-303
City-St-Zip: BOCA RATON, FL 33431 US

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: ALI M JAFERI

PDTS

06/09/2009

Electronic Signature of Signing Officer or Director

Date