

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V01163

FILED
Jan 26, 2012
Secretary of State

Entity Name: NEWARK PETROLEUM COMPANY, INC.

Current Principal Place of Business:

7898 LAINA LANE
UNIT # 4
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7898 LAINA LANE
UNIT # 4
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0309087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZBLAU, AARON
7898 LAINA LANE
UNIT # 4
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FRANZBLAU, SARAH
7898 LAINA LANE
UNIT # 4
BOYNTON BEACH, FL 33437 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: SARAH FRANZBLAU

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANZBLAU, SARAH
Address: 7898 LAINA LANE # 4
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD
Name: FINN, STEVE
Address: 44 ELIOT HILL ROAD
City-St-Zip: NATICK, MA 01760

Title: D
Name: TARUTZ, ARLEEN D
Address: 1 MOUNTAINSIDE DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: CRAFT, JUDITH
Address: 4415 SHAGBARK COURT
City-St-Zip: LEXINGTON, KY 40515

Title: D
Name: KURTZ, SUSAN F
Address: 912B MERRITT DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: D
Name: FINN, RENEE
Address: 44 ELIOT HILL ROAD
City-St-Zip: NATICK, MA 01760

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: SARAH FRANZBLAU

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date