

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006213

**FILED
Jun 19, 2018
Secretary of State
CR8959397478**

Entity Name: BP MARINE LIMITED CORP.

Current Principal Place of Business:

CHERTSEY ROAD , SUNBURY ON THAMES
MIDDLESEX, ENGLAND, XX TW167-BP

Current Mailing Address:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL JONES, ASST. SECRETARY

06/19/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ANDERSON, JENS JACOB
Address CHERTSEY ROAD , SUNBURY ON
 THAMES
City-State-Zip: MIDDLESEX, ENGLAND TW167-BP

Title DIRECTOR
Name ODOGWU, DANIEL CHUKUMAH
Address CHERTSEY ROAD , SUNBURY ON
 THAMES
City-State-Zip: MIDDLESEX, ENGLAND TW167-BP

Title DIRECTOR
Name RYDER, FIONA VICTORIA
Address CHERTSEY ROAD , SUNBURY ON
 THAMES
City-State-Zip: MIDDLESEX, ENGLAND TW167-BP

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: JENS JACOB ANDERSON

DIRECTOR

06/19/2018

Electronic Signature of Signing Officer/Director Detail

Date