

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095736

FILED
Jun 27, 2012
Secretary of State

Entity Name: ACE'S FILLIN STATIONS, INC.

Current Principal Place of Business:

6583 HWY 90
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6583 HWY 90
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3753910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGHT, JOHN P
5819 ADMIRALS RD.
MILTON, FL 32583 US

Name and Address of New Registered Agent:

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: JOHN P.BRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRIGHT, CARRIE A
Address: 5819 ADMIRALS RD.
City-St-Zip: MILTON, FL 32583

Title: VP
Name: JOHN, BRIGHT P
Address: 5819 ADMIRALS RD
City-St-Zip: MILTON, FL 32583

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: JOHN P. BRIGHT

VP

06/27/2012

Electronic Signature of Signing Officer or Director

Date