

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100244

**FILED
Jan 24, 2012
Secretary of State**

Entity Name: RICOTTA GAS STATION, INC.

Current Principal Place of Business:

1025 HIALEAH DR.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1025 HIALEAH DR.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3692368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, ANGEL
1025 HIALEAH DR.
HIALEAH, FL 33010 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: ANGEL HORTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORTON, ANGEL
Address: 1025 HIALEAH DR.
City-St-Zip: HIALEAH, FL 33010

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: ANGEL HORTON

Electronic Signature of Signing Officer or Director

PRES

01/24/2012

Date