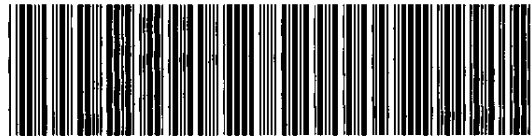


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(Address)

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(City/State/Zip/Phone #)

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Roberts OCT 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradise Oil, Inc ~~DBA~~ Lake Placid
Name of Corporation DBA/LAKE PLACID
CITGO

DOCUMENT NUMBER: PI0000069747

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE EPIFANIO
Name of Contact Person

Paradise Oil, Inc
Firm/Company

4415 13th Ave SW Naples FL 34116
Address

Naples FL 34116
City/State and Zip Code

JOE@LakePlacidCITGO.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE EPIFANIO at (239) 825-6661
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PARADISE OIL INC.

2. The principal office address: 4415 13th Ave SW
Naples, FL 34116

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/25/2010 Document number: P100000197

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
JOE EPITANIO
8920 Colonial Center Drive
Fort Myers, FL 33905

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SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOE EPITANIO
4415 13th Ave SW
Naples, FL 34116
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Joseph Epitanio
Signature of an officer or director

Joseph Epitanio President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joseph Epitanio
Signature of Registered Agent

10/14/10
Date

If signing on behalf of an entity:
J. Epitanio
Typed or Printed Name

*** FILING FEE: \$35.00 ***