



CAPITOL CORPORATE SERVICES, INC.

B93 00000000 250

October 17, 2000

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*****35.00 *****35.00

FLORIDA SECRETARY OF STATE
P. O. Box 6327
Tallahassee, FL 32314

B93-250

Attn: Corporate Filing Dept.

Re: PETRO STOPPING CENTERS, L.P.

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 6067 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

D Case

Delanie Case

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PETRO STOPPING CENTERS, L.P.
Name of the limited partnership

2. 06-14-93 3. B930000002
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: NRAI Services, Inc.

526 East Park Avenue
Name
Tallahassee, FL 32301
Address
City, State and Zip

5. The name and address of the new registered agent and/or office:

Capitol Corporate Services, Inc.
Name
1333 North Duval St.
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32303
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

PETRO, INC., Sole General Partner

By: J.A. Cardwell
Signature of General Partner J.A. Cardwell, President

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 obligations 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 limited partnership has been notified in writing of this change.

Delanie Case
Signature of Registered Agent
Delanie Case, Asst. Sec.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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