above, or on an attachment with all other like empowered. SIGNATURE: TEIG LAWRENCE

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P08000037101

Entity Name: FUEL TAX CREDIT GROUP, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD SUITE 940 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD SUITE 940 MIAMI, FL 33137

FEI Number: 26-2617180

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

TEIG LAWRENCE, P.A. 4770 BISCAYNE BLVD. SUITE 940 MIAMI, FL 33137 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:

Officer/Director Detail :			
Title	D	Title	D
Name	LAWRENCE, TEIG	Name	FANUCCHI, GIULIANA
Address	4770 BISCAYNE BLVD SUITE 940	Address	4770 BISCAYNE BLVD SUITE 940
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

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

DIRECTOR

Certificate of Status Desired: No

04/24/2013

Date

FILED Apr 24, 2013 Secretary of State CC7528097175

Date