

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000014851

FILED
Dec 13, 2004
Secretary of State

Entity Name: TK GAS STATION MANAGEMENT, LLC

Current Principal Place of Business:

1201 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 333344818

New Principal Place of Business:

11151 NW 36 CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

11151 NW 36 CT.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1064388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 EAST BROWARD BLVD., STE 400
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AKKAN, IZZET T
Address: 1201 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AKKAN, IZZET T
Address: 11151 NW 36 CT
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AKKAN, IZZET, T

MGRM

12/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date