2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043194

Entity Name: HERNANDO BEACH GAS STATION LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4307 CALIENTA ST HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

7117 HAMILTON PARK BLVD 4307 CALIENTA ST

TAMPA, FL 33615 HERNANDO BEACH, FL 34607

FEI Number: 20-1399801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANTENA, SATYANARAYANA R 7117 HAMILTON PARK BLVD TAMPA, FL 33615 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: SATYANARAYANA MANTENA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANTENA, SATYANARAYANA R
 Name:

 Address:
 7117 HAMILTON PARK BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SATYANARAYANA MANTENA MGRM 02/13/2009