

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066583

FILED
Jan 13, 2010
Secretary of State

Entity Name: HIALEAH DRIVE SERVICE STATION LLC

Current Principal Place of Business:

995 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBIET, IGNACIO JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

URBIETA, IGNACIO JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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: IGNACIO URBIETA JR.

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBIETA WESTAR HOLDINGS LLLP.
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

I hereby 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: IGNACIO URBIETA JR.

D

01/13/2010

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