

09000040369Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**FILED**
09 JUL 31 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REGISTERED AGENT CHANGE****RE & FA GASOLINE, LLC**

Certificate of Status	0
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D. BRUCE

AUG 03 2009

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: RE & FA GASOLINE, LLC
2. (a) Principal office address of limited liability company: 4100 NW 27 Avenue
Miami, FL 33142
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 401 Biscayne Blvd. Ste. 125
Miami, FL 33132
(Note: MAY BE POST OFFICE BOX)
- 04/27/2009 3. Date of filing/registration in Florida
- LO9000040369 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Steve Polatnick
Registered Office Address: 10691 Kendall Dr. Ste. 101
Miami, FL 33176

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Refik Cevik
NEW Registered Office Address: 650 West Avenue #707
(MUST BE FLORIDA STREET ADDRESS) Miami, FL 33139

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Refik Cevik

Printed or typed name of signer

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

DNHS18 (05/08)

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