

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051324

Entity Name: PUMP'N GAS, INC.

FILED
Oct 17, 2004
Secretary of State

Current Principal Place of Business:

6800 W. 16TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

12301 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

Current Mailing Address:

6080 W. 6TH AVE
HIALEAH, FL 33012

New Mailing Address:

12301 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

FEI Number: 65-1010917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOYA, DIANE N MRS.
16900 NW 78TH AVENUE
MIAMI LAKES, FL 33016 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: DIANE N. MOYA

10/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIERICO, PAULA A
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: MOYA, HECTOR A
Address: 6080 W. 6TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: STD () Delete
Name: MOYA, DIANE N
Address: 6080 W. 6TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIERICO, PAULA A MRS.
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP (X) Change () Addition
Name: MOYA, HECTOR A MR.
Address: 16900 NW 78TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: STD (X) Change () Addition
Name: MOYA, DIANE N MRS.
Address: 16900 NW 78TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33016 US

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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE N. MOYA

STD

10/17/2004

Electronic Signature of Signing Officer or Director

Date