

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000067091

Entity Name: LASTRA SERVICE STATION, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

20245 FRANJO RD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9588 NW 41 ST
DORAL, FL 33178

New Mailing Address:

20245 FRANJO RD
MIAMI, FL 33189

FEI Number: 65-1023982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LASTRA, JOURDAN
20245 FRANJO RD
MIAMI, FL 33189 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: JOURDAN LASTRA

02/23/2010

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: PSTD
Name: LASTRA, JOURDAN
Address: 20245 FRANJO RD
City-St-Zip: MIAMI, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: JOURDAN LASTRA

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02/23/2010

Electronic Signature of Signing Officer or Director

Date