

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039691

FILED
Mar 22, 2006
Secretary of State

Entity Name: KWIK STOP #1022 INC. OF HYPOLUXO

Current Principal Place of Business:

12350 BONEVENTURE DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1022 HYPOLUXO RD.
LANTANA, FL 33462

Current Mailing Address:

12350 BONEVENTURE DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

1022 HYPOLUXO RD.
LANTANA, FL 33462

FEI Number: 65-1095011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIA, KADER
12350 BONEVENTURE DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MIA, KADER
1022 HYPOLUXO RD.
LANTANA, FL 33462 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: KADER MIA

03/22/2006

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: P () Delete
Name: MIA, KADER
Address: 12350 BONEVENTURE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIA, KADER
Address: 1022 HYPOLUXO RD.
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KADER MIA

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date