

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058941

Entity Name: SAM'S PETRO MART, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

3120 ARROW DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

P.O. BOX 22334
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

3120 ARROW DR.
KISSIMMEE, FL 34746

New Mailing Address:

P.O. BOX 22334
LAKE BUENA VISTA, FL 32830

FEI Number: 59-3723448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRA, HARISH K
3120 ARROW DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BATRA, HARISH K
1104 CYPRESS GARDENS BLVD
C
WINTER HAVEN, FL 33884 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: HARISH BATRA

10/07/2006

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: BATRA, HARISH K
Address: 3120 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: BATRA, SAMEER
Address: 3120 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: MAINI, SABINA
Address: 3120 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATRA, HARISH K
Address: P.O. BOX 22334
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: V.P (X) Change () Addition
Name: BATRA, SAMEER
Address: P.O. BOX 22334
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: V.P (X) Change () Addition
Name: MAINI, SABINA
Address: P.O. BOX 22334
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: SAMEER BATRA

V.P

10/07/2006

Electronic Signature of Signing Officer or Director

Date