

CAPITAL CONNECTION, INC.

47 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000077881

Universal Petroleum Equip. &
Supplies, Inc.

900004611869--2

-09/26/01--01006--024

****105.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RA
Change
01 SEP 26 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 26 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Universal Petroleum Equip. & Supplies, Inc.

2. The mailing address of the corporation is: 251-A S.W. 6th Street
Pompano Beach, FLORIDA 33060

3. Date of incorporation/qualification: 8/8/01 Document number: PD1000077881

4. The name and address of the current registered agent and office:

CARLOS L. SOLIVERAS

251-A SW 6th Street

Pompano Beach, FL 33060

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MANUEL DURAN

251-A S.W. 6th Street

Pompano Beach, FL 33060

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01 SEP 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

9-17-01

(Date)

CARLOS L. SOLIVERAS, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

9-17-01

(Date)

If signing on behalf of an entity:

Universal Petroleum Equip. & Supplies, Inc.

(Typed or Printed Name)

PRESIDENT

(Capacity)

*** FILING FEE: \$35.00 ***