

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030095

FILED
Dec 14, 2011
Secretary of State

Entity Name: SOUTH FLORIDA TRUCK STOP, INC.

Current Principal Place of Business:

12200 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12200 NW S RIVER DR
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 37-1142395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, NELSON R
3674 PONCE DE LEON
SUITE 400
CORAL GABLES, FL 33131 US

Name and Address of New Registered Agent:

HALE, CHRISTOPHER
633 SOUTHEAST THIRD AVE
SUITE 4-F
FT LAUDERDALE, FL 33301 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: CHRIS HALE

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RICARDO
Address: 12200 N.W. SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: GONAZLEZ, RICARDO JR
Address: 12200 N.W. SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: GONZALEZ, JORGE
Address: 12200 N.W. SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

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: RICARDO GONZALEZ JR

VP

12/14/2011

Electronic Signature of Signing Officer or Director

Date