

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000076365

FILED
May 16, 2005
Secretary of State

Entity Name: RIVIERA BEACH KWIK STOP INC.

Current Principal Place of Business:

1200 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1200 BROADWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 08-1886215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, ROKIBUL
501 W. KALMIA DR.
APT. #3
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

UDDIN, MOHAMMAD K
5088 SOUTH DRIVE
PINE ABBEY
WEST PALM BEACH, FL 33415 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: MOHAMMAD KUTUB UDDIN

05/16/2005

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: PD () Delete
Name: UDDIN, MOHAMMAD K
Address: 5040 SANCTUARY WAY APT. B
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UDDIN, MOHAMMAD K
Address: 5088 SOUTH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOHAMMAD KUTUB UDDIN

PD

05/16/2005

Electronic Signature of Signing Officer or Director

Date