2005 FOR PROFIT CORPORATION REINSTATEMENT

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SIGNATURE:

DOCUMENT # P03000006955 FILED 1. Entity Name META'S FOOD & GAS, INC. 05 OCT -7 PH 3: 57 LLURLIART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2753 5TH AVE S 2753 5TH AVE S ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33712 2. Principal Place of Business 3. Mailing Address PENS IAI CIVICIO (6/04-05 Eame arabool Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 02-01分3852 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7._Name and Address of New Registered Agent AKTER, SHARMINAZ Street Address (P.O. Box Number is Not Acceptable) 2753 5TH AVE S ST PETERSBURG, FL 33712 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 9*18*8105 SIGNATURE (NOTE: Registered Agent algustu FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Delete TITLE Addition ☐ Change AKTER, SHARMINAZ NAME NAME STREET ADDRESS 2753 5TH AVE S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33712 CITY-ST-ZIP TIBE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Sep.23/05

ATT: SEAN TONER

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE: META'S FOOD & GAS, INC DOCUMENT # P03000006955 EIN# 02-0683852

This is a request to waive the late fees on the above taxpayer's renewal because the taxpayer did not receive any prior notices.

Enclosed please find a check for \$300.00 to be apply towards the 2004 and 2005 corporation renewals.

Please if you have any questions or concerns regarding this letter you can contact us @ 561.750.0884.

Thank you,

Spiro Galanis President TAX HELP USA INC