2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086576

Entity Name: PETRO CITY, INC.

FILED Oct 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2715 COLLINS AVE MIAMI BEACH, FL 33055

Current Mailing Address: New Mailing Address:

11530 SW 156 AVE MIAMI, FL 33196

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUCEIRO, ZEYRA 2715 COLLINS AVE MIAMI BEACH, FL 33055 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: ZEYRA COUCEIRO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COUCEIRO, ZEYRA

 Address:
 2715 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: D

 Name:
 COUCEIRO, LUIS

 Address:
 2715 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ZEYRA COUCEIRO D 10/02/2010