

P 03000 118 584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

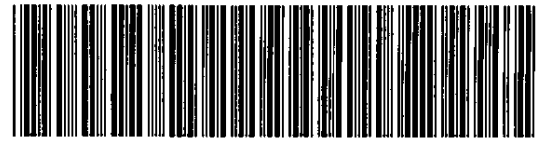
(Business Entity Name)

(Document Number)

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07/13/17--01014--027 **35.00

S. TALLENT
JUL 18 2017

R/A-CH

FILED
17 JUL 13 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Petroleum Real Estate Holdings Inc.
Name of Corporation

DOCUMENT NUMBER: P03000118584

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruben Gonzalez
Name of Contact Person

Liberty Petroleum Real Estate Holdings Inc
Firm/Company

7165 SW 47 Street Ste 320
Address

Miami, FL 33155
City/State and Zip Code

directfueltransport@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruben Gonzalez at (305) 960 7005
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Liberty Petroleum Real Estate Holding Inc.
2. The principal office address: 8370 W Flagler St Ste 120
Miami, FL 33144
3. The mailing address (if different):
7165 SW 47 street STE 320 Miami, FL 33155
4. Date of incorporation/qualification: 10/23/2003 Document number: P03000118584
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John Obando
2401 NW 30 Av
Miami, FL 33142

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Obando
7165 SW 47 street Ste 320
Miami, FL 33155

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

07-10-17
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA