

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087912

FILED
Jan 03, 2006
Secretary of State

Entity Name: KWIK STOP OF WEST DIXIE HWY INC

Current Principal Place of Business:

13041 W DIXIE HWY
MIAMI, FL 33161 US

New Principal Place of Business:

12041 W DIXIE HWY
MIAMI, FL 33161 US

Current Mailing Address:

13041 W DIXIE HWY
MIAMI, FL 33161 US

New Mailing Address:

12041 W DIXIE HWY
MIAMI, FL 33161 US

FEI Number: 20-1207917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MASUM
13041 W DIXIE HWY
MIAMI FL, FL 33161 US

Name and Address of New Registered Agent:

RAHMAN, MASUM
12041 W DIXIE HWY
MIAMI FL, FL 33161 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: MASUM RAHMAN

01/03/2006

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: P () Delete
Name: RAHMAN, MASUM
Address: 13041 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: KHALED, POPY
Address: 13041 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAHMAN, MASUM
Address: 12041 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: KHALED, POPY
Address: 12041 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: POPY KHALED

VP

01/03/2006

Electronic Signature of Signing Officer or Director

Date