

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173347

Entity Name: LYNN HAVEN TEXACO, INC

FILED
Dec 19, 2005
Secretary of State

Current Principal Place of Business:

4702 HIGHWAY 389
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

4702 HIGHWAY 389
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-2085971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALANI, SOHIL
2401 STANFORD RD
1414
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

NOORANI, NAZIM
4702 HIGHWAY 389
LYNN HAVEN, FL 32444 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: NAZIM NOORANI

12/19/2005

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: P () Delete
Name: NOORANI, NAZIM
Address: 5765 LAKE MANOR TRACE
City-St-Zip: ALPHARETTA, GA 30022

Title: VP (X) Delete
Name: LALANI, SOHIL
Address: 2401 STANFORD RD, APT 1414
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAZIM NOORANI

P

12/19/2005

Electronic Signature of Signing Officer or Director

Date