

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077254

Entity Name: 441 GAS STATION INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

18700 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18700 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 34-2048068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA SANTOS, DENISE
18700 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: DENISE MESA SANTOS

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
Name: MESA SANTOS, DENISE
Address: 18700 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: DENISE MESA SANTOS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date