

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085239

Entity Name: HAVEN TEXACO INC

FILED
Oct 03, 2008
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 US

New Mailing Address:

FEI Number: 20-2997435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 4702 HIGHWAY 389
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: NAZIM NOORANI

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10/03/2008

Electronic Signature of Signing Officer or Director

Date