2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P05000088928 1. Entity Name DIRECT PETROLEUM WHOLESALERS, INC. Principal Place of Business Mailing Address 2401 NW 30 AVENUE 2401 NW 30 AVENUE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 02202008 Applied For 4. FEI Number 20-3036075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOUZA, WILLIAM **2401 NW 30 AVENUE** MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000838275 03/05/08-80024-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees " After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D/P TITLE NAME TOUZA, WILLIAM 2401 NW 30 AVENUE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED