

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163406

Entity Name: S & B CITGO, INC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

3001 INDIA PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

3039 KUMQUTE DR
EDGEWATER, FL 32141

Current Mailing Address:

2709 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Mailing Address:

3039 KUMQUTE DR
EDGEWATER, FL 32141

FEI Number: 27-0134478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MRUGE G
2709 WILLOW OAK DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

PATEL, MRUGE G
3039 KUMQUTE DR
EDGEWATER, FL 32141 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: MRUGE PATEL

10/12/2006

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: PATEL, MRUGESH G
Address: 2709 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VP () Delete
Name: PATEL, CHIRAG G
Address: 2531 MANGO TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, MRUGESH G
Address: 3039 KUMQUTE DR
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Change () Addition
Name: PATEL, CHIRAG G
Address: 3014 ORANGE DR
City-St-Zip: EDGEWATER, FL 32141

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: MRUGE PATEL

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date