

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116154

Entity Name: RITE-WAY FUEL INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

501 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

12738 N FLORIDA AVE
TAMPA, FL 33612

Current Mailing Address:

501 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

12738 N FLORIDA AVE
TAMPA, FL 33612

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUS, WALLY
501 GULF BLVD
INDIAN ROCKS BEACH, FL 33556 US

Name and Address of New Registered Agent:

PETRUS, WALLY
12738 N FLORIDA AVE
TAMPA, FL 33612 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: PETRUS WALLY

10/17/2008

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: PSD () Delete
Name: PETRUS, WALLY
Address: 501 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETRUS, WALLY
Address: 12738 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

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: WALLY PETRUS

PSD

10/17/2008

Electronic Signature of Signing Officer or Director

Date