

PO80000017980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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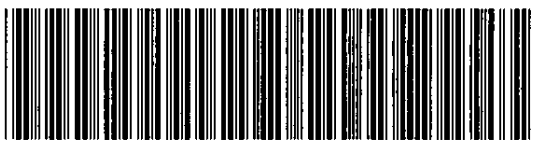
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 JUN -9 PM 3:07

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@ 6/9/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2008

RODOLFO CASRLSTEIN
CENTRALBIODESEL HTP, INC.
8208 NW 6TH ST.
CORAL SPRINGS, FL 33071

SUBJECT: CENTRALBIODIESEL HTP, INC.
Ref. Number: P08000017980

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00032248

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRALBIODIESEL HTP, INC
(Name of Corporation)

DOCUMENT NUMBER: P080000 17980

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODOLFO G. CARLSTEIN
(Name of Contact Person)

CENTRALBIODIESEL HTP, INC
(Firm/Company)

8208 NW 6 ST
(Address)

COVINGTON SPRINGS, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

RODOLFO G. CARLSTEIN at (954) 889 7246
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2008 JUN -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CENTRALBIO DIESEL HTP, INC
2. The principal office address: 8208 NW 6 ST
CORAL SPRINGS, FL 33071
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 02/19/08 Document number: P08000017980

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 JUN -9 PM 3:09

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RODOLFO CARLSTEIN
8208 NW 6 ST
(P.O. Box NOT acceptable)
CORAL SPRINGS, FL 33071

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

RODOLFO CARLSTEIN
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

06/02/08
(Date)

If signing on behalf of an entity:

RODOLFO CARLSTEIN
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR21E045 (8/05)