2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063305

Entity Name: GAS DEPOT 103 PETROLEUM CORP.

FILED Sep 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1365 W 49TH ST HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1365 W 49TH ST HIALEAH, FL 33012

FEI Number: 90-0398563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAUBER, MARTIN 1365 W 49TH ST HIALEAH, FL 33012

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: MARTIN TAUBER

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAUBER, MARTIN

 Address:
 1365 W 49TH ST

 City-St-Zip:
 HIALEAH, FL 33012

Title: VP

Name: TAUBER, SANDRA Address: 1365 W 49TH ST City-St-Zip: HIALEAH, FL 33012

Title: SEC

Name: TAUBER, SANDRA Address: 1365 W 49TH ST City-St-Zip: HIALEAH, FL 33012

Title: TREA

 Name:
 TAUBER, MARTIN

 Address:
 1365 W 49TH ST

 City-St-Zip:
 HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: MARTIN TAUBER PRES 09/27/2010