

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085502

FILED
Sep 27, 2011
Secretary of State

Entity Name: MATT'S PETROLEUM BRANDON, INC.

Current Principal Place of Business:

202 W. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

202 W. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-3381158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PHILOMINA
202 W. BRANDON BLVD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: PHILOMINA JOSEPH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, PHILOMINA
Address: 202 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: THOMAS, MATHEW
Address: 202 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

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: PHILOMINA JOSEPH

Electronic Signature of Signing Officer or Director

P

09/27/2011

Date