2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024169

Entity Name: AVILA'S WASTE COOKING OIL CORP

FILED Oct 04, 2010 Secretary of State

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

10621 N KENDALL DR 717 NW 128TH AVE STE 120 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

P O BOX 941326 MIAMI, FL 33194 US

FEI Number: 26-4514329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KENT, JIM
10621 N KENDALL DR
STE 120
MIAMI, FL 33176 US

AVILA, MIRELLA
717 NW 128TH AVE
MIAMI, FL 33182 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: MIRELLA AVILA 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AVILA, ANDRES
Address: PO BOX 941326
City-St-Zip: MIAMI, FL 33194 US

Title: VPD

 Name:
 AVILA, MIRELLA

 Address:
 PO BOX 941326

 City-St-Zip:
 MIAMI, FL 33194 US

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: ANDRES AVILA PD 10/04/2010