

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076677

FILED
May 16, 2011
Secretary of State

Entity Name: FLORIDA BIOLOGICAL FUELS CORPORATION

Current Principal Place of Business:

927 GOLDEN CANE DR
WESTON, FL 33327

New Principal Place of Business:

298 CONSERVATION DR
WESTON, FL 33327

Current Mailing Address:

927 GOLDEN CANE DR
WESTON, FL 33327

New Mailing Address:

298 CONSERVATION DR
WESTON, FL 33327

FEI Number: 27-0932182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DANIEL E
927 GOLDEN CANE DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SANCHEZ, DANIEL E
298 CONSERVATION DR
WESTON, FL 33327 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: DANIEL E SANCHEZ

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, HERNAN D
Address: 298 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: SANCHEZ, DANIEL E
Address: 298 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

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: HERNAN D SANCHEZ

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date