

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000088203

FILED
Oct 16, 2012
Secretary of State

Entity Name: ADMINISTRADORA DE ESTACIONES DE SERVICIO C.A. CORP.

Current Principal Place of Business:

1024 SILKTREE LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1024 SILKTREE LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 35-2422793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO HERRERA, RAUL IGUACIO
1024 SILKTREE LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SOCORRO HERRERA, RAUL IGNACIO
1024 SILKTREE LN
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: RAUL IGNACIO SOCORRO

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SOCORRO HERRERA, RAUL IGNACIO
Address: 1024 SILKTREE LN
City-St-Zip: WESTON, FL 33327

Title: VS
Name: ADMINISTRAD DE ESTACIONES DE SERVICIO C.A.
Address: 1024 SILKTREE LN
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: RAUL IGNACIO SOCORRO

MR.

10/16/2012

Electronic Signature of Signing Officer or Director

Date