

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000084171

Entity Name: NEW ERA TEXACO, INC.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

7280 N. MILITARY TRAIL
RIVIERA BCH., FL 33404 US

New Principal Place of Business:

7280 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

7280 N. MILITARY TRAIL
RIVIERA BCH., FL 33404 US

New Mailing Address:

7280 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0503346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, EDILBERTO
3668 CYPRESS WOOD CT
LAKE WORTH, FL 33467 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: EDILBERTO VASQUEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASQUEZ, EDILBERTO
Address: 3668 CYPRESS WOOD CT
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: SANCHEZ, SANTIAGO
Address: 5782 REYNOLDS RD.
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: VAZQUEZ, TERESITA
Address: 3668 CYPRESS WOOD CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SANCHEZ, PEGGY
Address: 5782 REYNOLDS RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SANCHEZ, SANTIAGO
Address: 5782 REYNOLDS RD.
City-St-Zip: LAKE WORTH, FL 33449

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANCHEZ, PEGGY
Address: 5782 REYNOLDS RD
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTIAGO SANCHEZ

VP

12/23/2009

Electronic Signature of Signing Officer or Director

Date