

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000082128

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: AMERICAN GAS AND DIESEL, INC.

## Current Principal Place of Business:

A & A FINA  
13075 NW 27TH AVE  
MIAMI, FL 33167

## New Principal Place of Business:

13051 NW 27 AVE  
MIAMI, FL 33167

## Current Mailing Address:

A & A FINA  
13075 NW 27TH AVE  
MIAMI, FL 33167

## New Mailing Address:

13051 NW 27 AVE  
MIAMI, FL 33167

FEI Number: 65-0550867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, FERNANDO  
9316 HARDING AVENUE  
SURFSIDE, FL 33154 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: FERNANDO ALVAREZ

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: ALVAREZ, FERNANDO  
Address: 9316 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: VD ( ) Delete  
Name: ALVAREZ, FERNANDO JR  
Address: 9316 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: S (X) Delete  
Name: BATISTA, RAUL  
Address: % 13075 NW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: ALVAREZ, FERNANDO JR  
Address: 9316 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO ALVAREZ

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date