

P94000082128

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DEPARTMENT OF STATE
BUREAU OF CONSTITUTIONAL AFFAIRS
TALLAHASSEE, FLORIDA

R.A. Charge

C. Ouellette JUN 15 2006

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN GAS AND DIESEL INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN GAS AND DIESEL INC
2. The principal office address: 13051 NW 27TH AVE
MIAMI FL 33167
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/07/1994 Document number: P94000082128
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FERNANDO ALVAREZ

13051 NW 27TH AVE

MIAMI FL 33167

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FERNANDO ALVAREZ JR

13051 NW 27TH AVE

(P.O. Box NOT acceptable)

MIAMI, FL 33167

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X 
(Signature of an officer or director)

FERNANDO ALVAREZ JR
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X 
(Signature of Registered Agent)

06/14/2006
(Date)

If signing on behalf of an entity:

FERNANDO ALVAREZ JR
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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2006 JUN 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA