

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000020804

Entity Name: A & B REFINING, INC.

FILED
Oct 10, 2013
Secretary of State

Current Principal Place of Business:

5690 PARK BLVD
CLEARWATER, FL 33781

New Principal Place of Business:

5690 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

5690 PARK BLVD
CLEARWATER, FL 33781

New Mailing Address:

5690 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 59-3377974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JAMES R
1801 CARLTON DR
CLEARWATER, FL 33759 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: JAMES ROBERT SUTTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTON, JAMES R
Address: 1801 CARLTON DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: JAMES ROBERT SUTTON

PRES

10/10/2013

Electronic Signature of Signing Officer or Director

Date