

Pa7000107358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

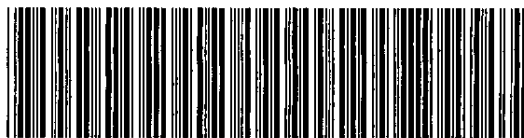
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEB PETROLEUM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000107358

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Estenoz, Jr.
(Name of Contact Person)

HEB Petroleum, Inc.
(Firm/Company)

1900 N. Roosevelt Blvd.
(Address)

Key West, Florida 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Estenoz, III at (305) 292-3309
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: HEB Petroleum, Inc..
2. The principal office address: 1900 N. Roosevelt Blvd., Key West, Florida 33040.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: December 23, 1997
Document number: P97000107358.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Gerald V. Walsh
9500 N.W. 37th Ct., Coral Springs, Florida 33065
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Antonio Estenoz, Jr.
1900 N. Roosevelt Blvd., Key West, Florida 33040

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

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TALLAHASSEE, FLORIDA

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.

Antonio Estenoz Jr.

September 4, 2008

Antonio Estenoz, Jr.
President

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.

Antonio Estenoz Jr.

Antonio Estenoz, Jr.

September 4, 2008