

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060665

FILED
May 04, 2011
Secretary of State

Entity Name: 54TH AVENUE SUNSHINE PETRO, INC.

Current Principal Place of Business:

6201 54TH AVENUE N.
ST. PETERSBURG, FL 337091701

New Principal Place of Business:

Current Mailing Address:

232 BAYBERRY LAKES BLVD
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 59-3521099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMSAIS, JAMES N
232 BAYBERRY LAKES BLVD
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

IMSEIS, JOSEPH
1701 CANTERBURY LANE
LARGO, FL 33770 US

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: JOSEPH IMSEIS

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: IMSAIS, JAMES N
Address: 4328 BRANDON RIDGE DR.
City-St-Zip: VALRICO, FL 335945556

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 IMSAIS

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date