

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012982

**FILED
Oct 06, 2004
Secretary of State**

Entity Name: STERLING PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

2401 NW 30TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1601 NORTHWEST 119TH STREET
NORTH MIAMI, FL 33167

New Mailing Address:

2401 NW 30 AVENUE
MIAMI, FL 33142

FEI Number: 65-0902267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO, TOMAS
2401 NW 30TH AVE.
MIAMI, FL 33142 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: _____

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: PSTD () Delete
Name: PEQUENO, TOMAS
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: TOMAS PEQUENO

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10/06/2004

Electronic Signature of Signing Officer or Director

Date