fax 192

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FI. FD FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State 04 AUG TO AMII: 12 REINSTATEMENT DIVISION OF CORPORATIONS SÉCRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P9900097441 1. Corporation Name RIVERAS GAS STATION, Inc. 3. Mailing Office Address 2. Principal Office Address 8325 N. Florida AK. 8325 N. Florida Ale. Suite, Apt. #, etc. Date Incorporated or Qualifica 1-3-1999 To Do Business in Florida City & State City & State Applied For JAMPA, Not Applicable 6. \$8.75 Additional Fee required for a Certificate of Status 33610 Hillsborough Hillsbornugh 7. Name and Address of Current Registered Agent RIVERA Suite, Apt. #, Etc. State Zip Code City 354 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date X 07-13-04 Signature of Régistered Agent . REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all feet owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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July 2, 2004

To Whom It May Concern:

This letter is to certify that due to an address change, I never received the Uniform Business Report of Rivera's Gas Station, Inc, Document # P99000097441 for years 2003 and 2004. Please find enclosed two checks for the amount of \$150 each for the reinstatement fee of Rivera's Gas Station, Inc. years 2003 and 2004.

I authorize my accountant Mr. Wilfredo Trinidad, CPA to discuss, provide any information or answer any questions regarding this matter.

You can contact Mr. Trinidad at 813-626-4796 or contact me at 813-935-2051.

I apologize for any inconvenience this might have caused you.

Sincerely,

Hector Rivera