

195/16 Miami
 2044 West River Rd
 Stuart Fl 34997

City/State/Zip Phone #

Office Use Only

P94000093840

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 97 SEP -2 AM 8:39
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R.A. Change
 9991

Examiner's Initials **LF5**

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: I-95 & 76 Mobil, Inc.

2. The mailing address of the corporation is: 7644 S.W. Lost River Road, Stuart, FL 34997

3. Date of incorporation/qualification: 12/21/94 Document number: P94000093840

4. The name and address of the current registered agent and office:

CSC
1201 Hays Street
375 Hudson Street, 11th Floor
Tallahassee, FL 32301-2525
New York, NY 10014-3686

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Terence P. McCarthy
2081 E. Ocean Blvd.
Stuart, FL 34996

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of Michael Miranda
(Signature of an officer, chairman or vice chairman of the board)

8/28/97
(Date)

MICHAEL MIRANDA

(Printed or typed name and title)

8/28/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Terence P. McCarthy
(Signature of Registered Agent)
TERENCE P. MCCARTHY

8/25/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)