

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2009
Secretary of State**

DOCUMENT# P99000017079

Entity Name: MAIN-ON FLEET SERVICES, INC.

Current Principal Place of Business:

P. O. BOX 480086
DELRAY BEACH, FL 334448

New Principal Place of Business:

352 NE 25 AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

P. O. BOX 480086
DELRAY BEACH, FL 33448

New Mailing Address:

352 NE 25 AVE
BOYNTON BEACH, FL 33435

FEI Number: 65-0895519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, MIKE PRES.
352 NE 25TH AVE
BOYNTON BEACH, FL 33435 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: MIKE NASSAR

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: P () Delete
Name: NASSAR, MIKE PRES.
Address: P. O. BOX 480086
City-St-Zip: DELRAY BEACH, FL 33448

Title: V () Delete
Name: NASSAR, MIKE PRES.
Address: P. O. BOX 480086
City-St-Zip: DELRAY BEACH, FL 33448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASSAR, MIKE PRES.
Address: 352 NE 25 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Change () Addition
Name: NASSAR, MIKE PRES.
Address: 352 NE 25 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKE NASSAR

Electronic Signature of Signing Officer or Director

MR

10/23/2009

Date