

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055201

FILED
Nov 10, 2004
Secretary of State

Entity Name: SUNCOAST EXPRESS LUBES, LLC

Current Principal Place of Business:

P O BOX 9300
TREASURE ISLAND, FL 33740

New Principal Place of Business:

P O BOX 49300
ST PETERSBURG, FL 33743

Current Mailing Address:

P O BOX 9300
TREASURE ISLAND, FL 33740

New Mailing Address:

P O BOX 49300
ST PETERSBURG, FL 33743

FEI Number: 77-0617642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHWIND, WILLIAM G
205 116TH AVENUE
SUITE 5
TREASURE ISLAND, FL 33740 US

Name and Address of New Registered Agent:

SCHWIND, WILLIAM G
7955 9TH AVENUE S
ST PETERSBURG, FL 33707 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: WILLIAM G. SCHWIND

11/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHWIND, WILLIAM G
Address: P O BOX 9300
City-St-Zip: TREASURE ISLAND, FL 33740

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWIND, WILLIAM G
Address: 7955 9TH AVENUE S
City-St-Zip: ST PETERSBURG, FL 33707

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM G. SCHWIND

MGR

11/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date