2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000087114

Entity Name: UNIVERSAL LUBRICANTS LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8770 SW 72 ST 257

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

8770 SW 72 ST

MIAMI, FL 33173 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMARAL, ERICK 8770 SW 72 ST 257

MIAMI, FL 33173 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: ERICK AMARAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AMARAL, ERICK

 Address:
 8770 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173 US

I hereby 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 Statues.

SIGNATURE: ERICK AMARAL MGR 01/31/2011