

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY  
COMPANY  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
2002 MAY -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOCUMENT # M00000001041

1. Limited Liability Company's Name

APL MANAGEMENT LLC

2. Principal Office Address

400 CHISHOLM PLACE

Suite, Apt. #, etc.

STE 418

City & State

PLANO, TX

Zip

75075

Country

USA

3. Mailing Office Address

400 CHISHOLM PLACE

Suite, Apt. #, etc.

STE 418

City & State

PLANO, TX

Zip

75075

Country

USA

4. State/Country of Formation

TEXAS

5. Date Organized or Qualified  
To Do Business in Florida

8/30/2000

6. FEI Number

75-2878059

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required  
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CAPITOL CORPORATE SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

1333 North Duval St.

Suite, Apt. #, Etc.

City

Tallahassee

State  
FL

Zip Code  
32303

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

Bayle Wundt, asst. sec.  
REGISTERED AGENT MUST SIGN

Date May 3, 2002

10. Names and Street Addresses of Managing Members/Managers

Titles

Name of  
Managing Members/Managers

Street Address of Each  
Managing Member/Manager

City / State / Zip

MGR CHRISTOPHER HAIRE

400 CHISHOLM PLACE, STE 418

PLANO, TX 75075

MGR ROBERT SHAW

400 CHISHOLM PLACE, STE 418

PLANO, TX 75075

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of  
Managing Member/Manager

Robert B. Shaw

Date 5/1/2002

Daytime Phone # 469-241-0950

Typed or printed name of signing Managing Member/Manager ROBERT B. SHAW

CR2E041 (9/00)



FILED  
2002 MAY -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
May 1, 2002

Florida Department of State  
Division of Corporations  
Registration Section  
Tallahassee, FL 32314

To the Examiners:

We are responding to the notice we received regarding the business report for our company, Lubricants USA, LP (letter number 002A00023198, in reference to document number B00000000168).

There were two issues cited that prevented the processing of our business report. The first issue, which according to the state's letter stemmed from misclassification of Lubricants USA as a non-profit company, was apparently an administrative error. After a call with the state, I have been instructed to disregard the comment regarding underpayment of our filing fee; therefore, we are resubmitting Lubricants USA, LP check number 2854 in payment of our filing fees.

We are addressing the second issue, the dissolution of our general partner, APL Management LLC. We need to reinstate the company and correspondingly have completed the Limited Liability Company Reinstatement form, which is attached along with APL Management LLC check number 1001 for \$200.00, in payment of the reinstatement fee.

If there are any questions regarding the attached, please contact me at 469.241.0950 ext 13.

Sincerely,

  
Ken Kennelly  
Lubricants USA