

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2004
Secretary of State**

DOCUMENT# P01000078640

Entity Name: MECH-A-LUBE, INC.

Current Principal Place of Business:

New Principal Place of Business:

17405 N.W. 49 CT.
CAROL CITY, MIAMI, FL 33055

Current Mailing Address:

New Mailing Address:

17405 N.W. 49 CT.
CAROL CITY, MIAMI, FL 33055

FEI Number: 65-1118280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

USHER, DICKSON
17405 N.W. 49 CT.
CAROL CITY, MIAMI, FL 33055 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USHER, DICKSON
Address: 17405 N.W. 49 CT.
City-St-Zip: CAROL CITY, MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DICKSON USHER

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10/21/2004

Electronic Signature of Signing Officer or Director

Date