

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078640

Entity Name: MECH-A-LUBE, INC.

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

4471 NW 179 ST.
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4471 NW 179 ST.
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 65-1118280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, DICKSON
4471 NW 179 ST.
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

USHER, DICKSON D
4471 NW 179 ST.
MIAMI GARDENS, 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: DICKSON USHER

Electronic Signature of Registered Agent

10/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: USHER, DICKSON
Address: 4471 NW 179 ST.
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby 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 all other like empowered.

SIGNATURE: DICKSON USHER

Electronic Signature of Signing Officer or Director

P

10/02/2012

Date