

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031132

Entity Name: LADY LUBE, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

8011 49TH STREET N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8011 49TH STREET N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 35-2246708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, KEVIN
1414 WEXFORD DRIVE C
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WATSON, BETH
6465 142 AVE N
APT 103
CLEARWATER, FL 33760 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: BETH WATSON

10/12/2006

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:

Title: P () Delete
Name: PINTA, TERRI
Address: 8011 49TH STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SCRUGGS, RAYMOND J
Address: 8011 49TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TERRI PINTA

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date