

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106580

Entity Name: LUCRIFIC INC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

11 SABRE LANE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1326 SOUTH MICHIGAN AVENUE
SUITE 100
CHICAGO, IL 60605 US

New Mailing Address:

FEI Number: 26-1112813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBIESKI, SEBASTIAN
11 SABRE LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: SEBASTIAN SOBIESKI

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: SOBIESKI, SEBASTIAN
Address: 11 SABRE LANE
City-St-Zip: NAPLES, FL 34102 US

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: SOBIESKI, TERESA
Address: 11 SABRE LANE
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify 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: SEBASTIAN SOBIESKI

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date