

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082328

FILED
Mar 19, 2010
Secretary of State

Entity Name: EXPRESS LUBE & TIRES, INC.

Current Principal Place of Business:

2423 SW 147TH AVE., #215
MIAMI, FL 33185

New Principal Place of Business:

15582 SW 13 TR
MIAMI, FL 33194

Current Mailing Address:

2423 SW 147TH AVE., #215
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-3310818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, WALTER
2423 SW 147TH AVE., #215
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MENDOZA, WALTER
15582 SW 13 TR
MIAMI, FL 33194 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: WALTER MENDOZA

03/19/2010

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: PD
Name: MENDOZA, WALTER
Address: 2423 SW 147 AVE SUITE#215
City-St-Zip: MIAMI, FL 33185

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: WALTER MENDOZA

PD

03/19/2010

Electronic Signature of Signing Officer or Director

Date