

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015966

Entity Name: LUBRIM OIL INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

14221 SW 120ST SUITE 219
MIAMI, FL 33186

New Principal Place of Business:

3115 SW 124TH CT
MIAMI, FL 33175

Current Mailing Address:

14221 SW 120ST SUITE 219
MIAMI, FL 33186

New Mailing Address:

3115 SW 124TH CT
MIAMI, FL 33175

FEI Number: 26-4389469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, LIBAN B
14221 SW 120ST SUITE 219
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, LIBAN B
3115 SW 124TH CT
MIAMI, FL 33175 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: LIBAN HERNANDEZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LIBAN B
Address: 3115 SW 124TH CT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: ROURA, ANGEL P
Address: 3115 SW 124TH CT
City-St-Zip: MIAMI, FL 33175

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: LIBAN HERNANDEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date