

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000036330

FILED
May 04, 2011
Secretary of State

Entity Name: HUEY FLUIDS CORPORATION

Current Principal Place of Business:

13821 MONROE'S BUSINESS PARK
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

13821 MONROE'S BUSINESS PARK
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 26-4727640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, ROBERT
13821 MONROE'S BUSINESS PARK
TAMPA, FL 33635 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: ROBERT HUEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUEY, ROBERT
Address: 13821 MONROE'S BUSINESS PARK
City-St-Zip: TAMPA, FL 33635 US

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: ROBERT HUEY

Electronic Signature of Signing Officer or Director

P

05/04/2011

Date