

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043216

FILED
Nov 21, 2011
Secretary of State

Entity Name: LUBE-N-GO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16574 SW 19 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279483
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-0245171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASJ D-HOLDINGS, LLC
16574 SW 19 STREET
MIRAMAR, FL 33027 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: REGLA PEDROSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASJ D-HOLDINGS, LLC
Address: 16574 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33027 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: ANTOINE JOSEPH

MR

11/21/2011

Electronic Signature of Signing Officer or Director

Date