

P110000054165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

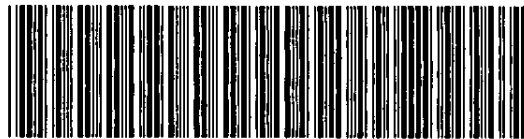
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/13--01005--014 **35.00

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2013 JUL 29 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fast Lube Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000054165

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Singleton
Name of Contact Person

Fast Lube Holdings, Inc.
Firm/Company

PO Box 571058
Address

Punta Gorda, FL 33951
City/State and Zip Code

adam@fastoilandlube.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Singleton at (941) 295-7872
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fast Lane Holdings, Inc.
- * Please update *
2. The principal office address: 2725 Tamiami Trail
Punta Gorda, FL 33950
3. The mailing address (if different): PO Box 511058
Punta Gorda, FL 33951
4. Date of incorporation/qualification: 6/9/2011 Document number: P11000054165
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Adam Singleton

95 Vivante Blvd #524

Punta Gorda, FL 33950

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Adam Singleton

2725 Tamiami Trail

P.O. Box NOT acceptable

Punta Gorda, FL 33950

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Adam B. Singleton
Signature of Registered Agent

7/26/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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2013 JUL 29 PM 2:50
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Also, please update
business principal
office address
as above.
Thanks!