

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000096162

FILED
Oct 01, 2012
Secretary of State

Entity Name: HYPOLUXO SERVICE STATION INC.

Current Principal Place of Business:

1980 HYPOLUXO ROAD
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

1980 HYPOLUXO ROAD
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 45-3742972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKMANS, RUDOLF
1980 HYPOLUXO ROAD
LAKE WORTH, FL 33462 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: RUDOLF STOKMANS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOKMANS, RUDOLF
Address: 1980 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33462

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: RUDOLF STOKMANS

Electronic Signature of Signing Officer or Director

PRES

10/01/2012

Date