

P95000006879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900250214209

07/29/13--01034--015 \*\*35.00

FILED  
13 AUG 14 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RM/ey*  
*2/15/14*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: North Florida Lubes, Inc.  
Name of Corporation

DOCUMENT NUMBER: P95000006879

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:

Nicholas V. Pulignano, Jr.  
Name of Contact Person

Marks Gray, P.A.  
Firm/Company

1200 Riverplace Blvd. # 800  
Address

JACKSONVILLE, FL 32207  
City/State and Zip Code

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

For further information concerning this matter, please call:

Nick Pulignano, Jr. at ( 904 ) 807-2105  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2013

NORTH FLORIDA LUBES, INC.  
1200 RIVERPLACE BLVD., STE 800  
JACKSONVILLE, FL 32207

SUBJECT: NORTH FLORIDA LUBES, INC.  
Ref. Number: P95000006879

We have received your document for NORTH FLORIDA LUBES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 313A00018462

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OF  
NORTH FLORIDA LUBES, INC.**

Pursuant to the provisions of section 607.0502, Florida Statutes, this Florida profit corporation hereby changes its registered office and its registered agent as follows:

**ARTICLE I  
NAME**

The name of this Florida profit corporation is North Florida Lubes, Inc.

**ARTICLE II  
CURRENT REGISTERED OFFICE AND AGENT**

The current registered office of this Florida profit corporation in the State of Florida is 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202-4308, and the name of the registered agent of this corporation at that address is Howard L. Dale.

**ARTICLE III  
NEW REGISTERED OFFICE AND AGENT**

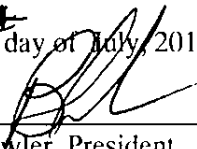
The new registered office of this Florida profit corporation in the State of Florida, as of the date of this filing, is 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207, and the name of the registered agent of this corporation at that address is Nicholas V. Pulignano, Jr. A Certificate of Acceptance is attached.

**ARTICLE IV  
BOARD OF DIRECTORS APPROVAL**

This statement of change was approved and authorized by resolution duly adopted by its Board of Directors and all shareholders on July 25, 2013.

**FILED**  
**13 AUG 14 PM 1:12**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

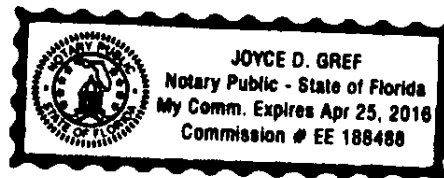
IN WITNESS WHEREOF, the undersigned, being a natural person competent to contract,  
has hereunto set his hand and affixed his seal this 26<sup>th</sup> day of July, 2013.

  
\_\_\_\_\_  
Brian Fowler, President,  
North Florida Lubes, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of July, 2013, by  
Brian Fowler, as President of North Florida Lubes, Inc., who is personally known to me or who has  
produced \_\_\_\_\_ as identification.


  
\_\_\_\_\_  
Notary Public, State of Florida



**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
NORTH FLORIDA LUBES, INC.**

Pursuant to Sections 48.091 and 607.0504, Florida Statutes, the undersigned, having been designated as the Registered Agent for the service of process within the State of Florida upon NORTH FLORIDA LUBES, INC., a Florida profit corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named Florida profit corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said Florida profit corporation, which Registered Office is located at 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 26<sup>th</sup> day of July, 2013.

  
\_\_\_\_\_  
Nicholas V. Pulignano, Jr., Registered Agent