P990000 0970

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(Address)
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COVER LETTER

SUBJECT: LUBE N GO WE COME TO YOU, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>P99000010970</u>
The enclosed (1 for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JACK MCCONNEIL (Name of Person)
(Name of Firm/Company) INC.
1909 NOCCUM Shore Blul
Flagler Beach FC 32136 (City/State and Zip Code)
For further information concerning this matter, please call:
TACK mcLowell at (386) 731-2050 (Name of Person) (Area Code & Daytime Telephone Number)

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

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

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



August 23, 2006

JACK MCCONNELL LUBE N' GO, WE COME TO YOU, INC. 1909 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136

SUBJECT: LUBE N' GO, WE COME TO YOU, INC.

Ref. Number: P99000010970

We have received your document for LUBE N' GO, WE COME TO YOU, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Letter Number: 706A00051815

Irene Albritton Document Specialist

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 Florida.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: LUBE N GO WE Come to you, INC.
2. The principal office address: 1909 N. Ocean shore Blug
Flagler Beach FL 32136
3. The mailing address (if different): Po Box Zo69
Flagler Beach FL 32136
4. Date of incorporation/qualification: 2.1.99 Document number: 199000 10976
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
LEDWARD ESTELLE Paul on Guntherp
7 Westa Court 185 Cypress Parkway S
Pater-Coast FC 32137 - Palm Coast FL 3216
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jack mcConnell
1909 N Oceanshor Blud (P.O. Box NOT acceptable)
flagler Beach FL 32136
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.
Leonard Etera vettoriano Esteve Presidente
(Signature of an officer or director) (Printed or typed name and title) I have by accept the appointment as registered agent and agree to act in this capacity.
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.
Jul McComel 7-13-06
(Signature of Registered Agent) (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 (8/05)