

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116967

Entity Name: WESTBROOK TOWING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

658 NW 30 STREET
MIAMI, FL 33127

New Principal Place of Business:

1759 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

658 NW 30 STREET
MIAMI, FL 33127

New Mailing Address:

1759 PALM AVE
HIALEAH, FL 33127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALPH VENTURA, PA
80 SW 8 STREET STE 1900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CEL REGISTERD AGENTS, LLC
2601 SOUTH BAYSHORE DR #700
COCONUT GROVE, FL 33133 US

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: CEL REGISTERD AGENTS, LLC

04/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURIEDAS, ROBERTO
Address: 658 NW 30 STREET
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, RAUL
Address: 6241 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VD () Change (X) Addition
Name: SUAREZ, RAUL JR
Address: 6241 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: TS () Change (X) Addition
Name: GONZALEZ, GRETTEL
Address: 6241 SW 107TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL SUAREZ

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date