

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G80710

FILED
Oct 20, 2004
Secretary of State

Entity Name: SOUTHEAST TOWING, INC.

Current Principal Place of Business:

13905 SW 252 ST
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

13905 SW 252 ST
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 59-2355616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNDT, RICHARD
4930 SW 162 TERR.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BERNDT, RICHARD N.
8930 SW 162 TERR.
MIAMI, FL 33157 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: RICHARD N. BERNDT

10/20/2004

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: P () Delete
Name: BERNDT, RICHARD N,
Address: 9260 SW 143 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BERNDT, JANET
Address: 9760 SW 143 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNDT, RICHARD N,
Address: 8930 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: BERNDT, JANET
Address: 8930 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD N. BERNDT

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date