

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F82203

FILED
Feb 15, 2012
Secretary of State

Entity Name: CENTRAL TOWING OF WINTER HAVEN, INC.

Current Principal Place of Business:

550 AVE T, NW
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

96 OKALOOSA DR. SE
WINTER HAVEN, FL 33884

New Mailing Address:

550 AVE T, NW
WINTER HAVEN, FL 33884 US

FEI Number: 59-2202611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPES, PAUL J.
96 OKALOOSA DR. SE
WINTER HAVEN, FL 33884 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: PAUL J KEPES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEPES, PAUL J
Address: 96 OKALOOSA DRIVE
City-St-Zip: WINTER HAVEN, FL 00000,

Title: P
Name: KEPES, PAUL J ETC
Address: 96 OKALOOSA DR.
City-St-Zip: WINTER HAVEN, FL 33884 US

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: PAUL J KEPES

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date