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HARRY G. REID, III

ATTORNEY AND COUNSELOR AT LAW

1120 W. FIRST STREET, SUITE B
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-3911

TOLL FREE (800) 340-3911

FAX (407) 321-1467

April 12, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/16/01--01118--002
*****35.00 *****35.00

RE: Filing of Statement of Change of
Registered Office or Registered
Agent or Both for Corporations
STILL TOWING, INC.

Dear Sirs:

Enclosed please find the original Statement of Change of
Registered Office or Registered Agent or Both for Corporations for
STILL TOWING, INC., along with a copy of said Statement of Change
of Registered Office or Registered Agent or Both For Corporations
which needs to be conformed and returned.

Also enclosed please find my account check in the amount of
\$35.00 for filing of same.

I would appreciate your filing the enclosed and returning a
conformed copy to me in the enclosed envelope at your earliest
convenience.

Thank you for your cooperation in this matter.

If you need anything further or have any questions, please do
not hesitate to contact our office.

*RAA George
4-24-01
PMS*

Very truly yours,
Barbara J. Menke
Barbara J. Menke
Secretary to
Harry G. Reid, III

/bjm
Enclosures

stilltow.secyst.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the Corporation: STILL TOWING, INC.
2. The mailing address of the Corporation: 5224 West S.R. 46 #319
Sanford, FL 32771
3. Date of incorporation/qualification: May 11, 1998
Document Number: 198A00026333
4. The name and address of the current registered agent and office
Lewis A. Coombs - 329 Kimberly Court, Sanford, FL 32771
5. The name and address of the new registered agent (if changed)
and or registered office (if changed): (PO Box Not Acceptable)
Harry G. Reid, III - 1120 W. First Street, Suite B.,
Sanford, FL 32771

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.

Lewis A. Coombs
(Signature of an officer, chairman
or vice chairman of the board)

3/21/01
Date

LEWIS A. COOMBS
(Print or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

3/21/01
(Date)

If signing on behalf of an entity:

HARRY G. REID III
(Typed or Printed Name)

(Capacity)

***FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA