

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K31646

**FILED
Nov 16, 2004
Secretary of State**

Entity Name: TOWER MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

900 W. 49TH STREET
STE 220
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 W. 49TH STREET
STE 220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0067907 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J
900 W. 49TH STREET
STE 220
HIALEAH, FL 33012 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:

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: STD () Delete
Name: DELATORRE, MAGALY,
Address: 11125 N.W. 62ND AVE
City-St-Zip: HIALEAH, FL

Title: PD () Delete
Name: DELATORRE, CLEMENTE J
Address: 11125 NW 62ND AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DELATORRE, MAGALY,
Address: 900 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: PD (X) Change () Addition
Name: DELATORRE, CLEMENTE J
Address: 900 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

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: CLEMENTE J. DELATORRE

PRES

11/16/2004

Electronic Signature of Signing Officer or Director

Date