

P0000000 97367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

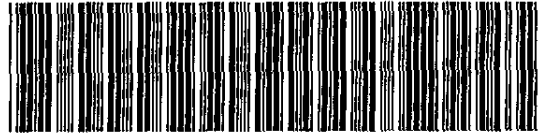
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 24 AM 9:04

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
RE: Midland Towing Inc.
DOCUMENT #: P00000097367

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GUERRA DIOSCORO, PRESIDENT,
MIDLAND TOWING CO.
13980 N.W. 20TH COURT
OPA-LOCKA FL 33054

For further information concerning this matter, please call Guerra Dioscoro, 305-899-9210.

Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Midland Towing Inc.
- 2. The principal office address: 13980 N.W. 20TH COURT, OPA-LOCKA FL 33054
- 3. The mailing address is the same.
- 4. Date of incorporation is 10/16/2000, Document number: P00000097367
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

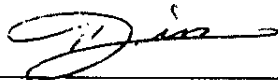
PEREZ, JORGE
1354 NE 145 ST.
N. MIAMI FL 33161

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 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


GUERRA DIOSCORO
5390 W 1ST CT
HIALEAH FL 33012

- 7. 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, or the corporation has been notified in writing of the change.



Signature of Guerra Dioscoro, President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Guerra Dioscoro, Registered Agent

04/21/06
Date

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314