2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026377

Entity Name: C & B TOWING & RECOVERY, INC.

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 241 730 TUXEDO DRIVE

FT WALTON BCH, FL 32549 FT WALTON BCH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 241

FT WALTON BCH, FL 32549

FEI Number: 43-2004486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBB, JAMES H III 340 KEPNER DR

FT WALTON BCH, FL 32548 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: JAMES H COBB III

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COBB, JAMES III
 Name:
 COBB, JAMES H III

 Address:
 340 KEANER DR
 Address:
 340 KEANER DR

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete Title: () Change () Addition

 Name:
 COBB, DEBRA
 Name:

 Address:
 340 KEPNER DR
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

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: JAMES H COBB III P 10/17/2005