

# REINSTATEMENT

Page 1082


## 2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

08 AUG 28 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P02000080301  
1. Entity Name  
Roly TOWING, INC.



Principal Place of Business Mailing Address  
W68-35255

2. Principal Place of Business 229 W 31st 3. Mailing Address 229 W 31st  
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State Hialeah FL City & State Hialeah, FL  
Zip 33012 Country US Zip 33012 Country US

REINSTATEMENT 04-18

01172006 Chg-P CR2E034 (11/05)  
4. FEI Number 04-3704533 Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent  
Name Rolando Martinez  
Street Address (P.O. Box Number is Not Acceptable) 229 W 31st  
City Hialeah FL Zip Code 33012

8. 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. I am familiar with, and accept the obligations of registered agent.  
SIGNATURE Rolando Martinez DATE 7/68/08  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE		<input type="checkbox"/> Delete
NAME	<u>p/s Martinez, Rolando</u>	
STREET ADDRESS	<u>229 W 31st</u>	
CITY-ST-ZIP	<u>Hialeah, FL 33012</u>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>500135638175</u>	
STREET ADDRESS	<u>09/10/08--01008--017</u>	
CITY-ST-ZIP	<u>**750.00</u>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  
SIGNATURE: Rolando Martinez DATE 7/08/08 (784) 412-2629  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

m o/m

ATTACHMENT

Page 282

ROLY TOWING, INC  
229 W 31 ST  
HIALEAH, FL 33012

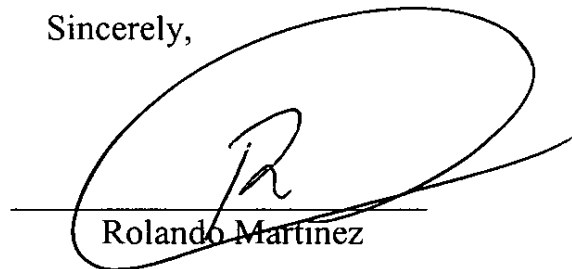
July 08, 2008

To Whom It May Concern:

This is a brief letter stating that I did not receive any postcard or notice Reminding me of the Uniform Business Report of my company Roly Towing, Inc with Document # P02000080301. Along with this Business report for the years of 2004, 2005, 2006, 2007, 2008.

If you need further assistance please feel free to contact us. Thank you In advance for your help.

Sincerely,



Rolando Martinez