

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105630

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: EXPRESS SHIPPING & TOWING, INC.

## Current Principal Place of Business:

251 EAST TAFT VINELAND ROAD  
TAFT, FL 32824

## New Principal Place of Business:

600 THORPE RD  
TAFT, FL 32824

## Current Mailing Address:

251 EAST TAFT VINELAND ROAD  
TAFT, FL 32824

## New Mailing Address:

600 THORPE RD  
TAFT, FL 32824

FEI Number: 36-4508901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTER, ALAN D  
251 EAST TAFT VINELAND ROAD  
TAFT, FL 32824 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: ALAN POTTER

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: PD ( ) Delete  
Name: POTTER, ALAN D  
Address: 251 EAST TAFT VINELAND ROAD  
City-St-Zip: TAFT, FL 32824

Title: VD ( ) Delete  
Name: POTTER, CHRISTINA  
Address: 251 EAST TAFT VINELAND ROAD  
City-St-Zip: TAFT, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ALAN POTTER

Electronic Signature of Signing Officer or Director

OWNE

01/27/2006

Date