

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112477

FILED
Nov 02, 2007
Secretary of State

Entity Name: POWER TOWING SERVICES, INC.

Current Principal Place of Business:

440 METCALF AVE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

440 METCALF AVE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 61-1429643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLCY, HILAIRE
5301 INDIAN HILL RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

VOLCY, HILAIRE
8528 WHITE RD
ORLANDO, FL 32818 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: HILAIRE VOLCY

11/02/2007

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: P () Delete
Name: LABORDE, YOLANE
Address: 5301 INDIAN HILL RD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: VOLEY, HILAIRE
Address: 5301 INDIAN HILL ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABORDE, YOLANE
Address: 8528 WHITE RD
City-St-Zip: ORLANDO, FL 32818

Title: V (X) Change () Addition
Name: VOLCY, HILAIRE
Address: 8528 WHITE RD
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify 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: HILAIRE VOLCY

P

11/02/2007

Electronic Signature of Signing Officer or Director

Date