

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112809

FILED
Nov 09, 2004
Secretary of State

Entity Name: FLORIDA EMERGENCY ROADSIDE ASSISTANCE, INC.

Current Principal Place of Business:

3785 MIL-POND COURT
GREEN ACRES, FL 33463

New Principal Place of Business:

506 NE 3RD STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

3785 MIL-POND COURT
GREEN ACRES, FL 33463

New Mailing Address:

5117 CHERYL LANE
WEST PALM BEACH, FL 33415

FEI Number: 36-4510319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNOW, EVAN DEAN
3785 MIL-POND COURT
GREEN ACRES, FL 33463 US

Name and Address of New Registered Agent:

SNOW, EVAN DEAN
5117 CHERYL LANE
WEST PALM BEACH, FL 33415 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: EVAN D. SNOW

11/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNOW, EVAN D
Address: 3785 MIL-POND COURT
City-St-Zip: GREEN ACRES, FL 33463

Title: P () Delete
Name: SNOW, LORETTA L
Address: 906 ISLAND SHORES DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SNOW, EVAN D
Address: 5117 CHERYL LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P (X) Change () Addition
Name: SNOW, LORETTA L
Address: 3480 KELLOGG PL
City-St-Zip: WESTMINSTER, CO 80031

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: EVAN D. SNOW

DIR

11/09/2004

Electronic Signature of Signing Officer or Director

Date