

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048420

Entity Name: GARDENS TOWING II, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

2565 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

915 BOLENDER DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

2565 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

915 BOLENDER DRIVE
DELRAY BEACH, FL 33483

FEI Number: 47-0917947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLER, KEVIN
3577 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PILLER, KEVIN
915 BOLENDER DRIVE
DELRAY BEACH, FL 33483 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: KEVIN PILLER

09/28/2006

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: PSEC () Delete
Name: PILLER, KEVIN
Address: 3577 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TRES () Delete
Name: GULLOTTA, CHARLES
Address: 8967 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSEC (X) Change () Addition
Name: PILLER, KEVIN
Address: 915 BOLENDER DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: KEVIN PILLER

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date