

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070642

FILED
Feb 11, 2005
Secretary of State

Entity Name: U S A TOWING OF MANATEE COUNTY, INC.

Current Principal Place of Business:

321 TERRA CEIA DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

4426 28TH STREET W
BRADENTON, FL 34207

Current Mailing Address:

321 TERRA CEIA DRIVE
PALMETTO, FL 34221

New Mailing Address:

4426 28TH STREET W
BRADENTON, FL 34207

FEI Number: 01-0795437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, LARRY
6608 WOOD MEADOW LOOP
BRADENTON, FL 34202 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: LARRY SUTHERLAND

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PETTY, ROBERT PRES
Address: 4426 28TH STREET W
City-St-Zip: BRADENTON, FL 34207

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: ROBERT PETTY

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date