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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: USA Towing of Manatee County Iwc		
DOCUMENT NUMBER: P0300070642		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Ronald M Conboy Jr Name of Contact Person USA Towing of Manalee County INC Firm/Company Address		
Address		
Bradenton Florida 34205 City/State and Zip Code		
JLWØ713 EVERIZON. NET E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Ronald M Conboy Jr at (94) 301-170 9 Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: <u>USA Towning of Manafee County Inc</u> 2. The principal office address: <u>1004</u> 30 th Ave West Bradenton Florida 34205
3. The mailing address (if different):
4. Date of incorporation/qualification: 6-23-2003 Document number: P03000070642
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Janice White 1124 B 30 Ave West Fresiqued) Bradenton, Fl 34205
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Royald M Conboy Jr 1006 30 th Aur West P.O. Box NOT acceptable Bradien ton C 34205
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change.
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent If signing on behalf of an entity: Date Date Date Date Date Date Date
Konald M Conboy Jr

* * * FILING FEE: \$35.00 * * *