## 2004 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000090975

Entity Name: ADAMS TOWING & TRANSPORT INC

FILED Oct 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2118 WARE DR 771 JAMAICAN DRIVE W PALM BEACH, FL 33409 W PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2118 WARE DR 771 JAMAICAN DRIVE W PALM BEACH, FL 33409 W PALM BEACH, FL 33415

FEI Number: 20-1297340 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, FRANKLIN

2777 S CONGRESS AVE

W PALM BEACH, FL 33409 US

BROWN, KRISTINE

771 JAMAICAN DRIVE

W 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: KRISTINE BROWN 10/26/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 TAYLOR, ADAM
 Name:
 TAYLOR, ADAM

 Address:
 2118 WARE DR
 Address:
 771 JAMAICAN DRIVE

 City-St-Zip:
 W PALM BEACH, FL 33409
 City-St-Zip:
 W PALM BEACH, FL 33415

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BROWN, KRISTINE
 Name:
 BROWN, KRISTINE

 Address:
 2118 WARE DR
 Address:
 771 JAMAICAN DRIVE

 City-St-Zip:
 W PALM BEACH, FL 33409
 City-St-Zip:
 W PALM BEACH, FL 33415

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: KRISTINE BROWN VP 10/26/2004