

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077410

Entity Name: AMERITOW, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

3355 DORETHEA RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

3355 DORETHEA ROAD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3355 DORETHEA RD
JACKSONVILLE, FL 32216

New Mailing Address:

3355 DORETHEA ROAD
JACKSONVILLE, FL 32216 US

FEI Number: 51-0485048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ALGERINE
3355 DORETHEA RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

COX, ALGERINE B
3355 DORETHEA ROAD
JACKSONVILLE, FL 32216 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: ALGERINE B COX

09/29/2005

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: D () Delete
Name: COX, ALGERINE
Address: 3355 DORETHEA RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, ALGERINE
Address: 3355 DORETHEA ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ALGERINE B COX

D

09/29/2005

Electronic Signature of Signing Officer or Director

Date