

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081830

Entity Name: FORT MYERS TOWING, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

12471 METRO PARKWAY
SUITE 2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12471 METRO PARKWAY
SUITE 2
FORT MYERS, FL 33912

New Mailing Address:

12471 METRO PARKWAY
SUITE 2
FORT MYERS, FL 33966

FEI Number: 20-1826102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR.
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ANDY, CATALANO J
12741 METRO PKWY
STE 2
FORT MYERS, FL 33966 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: ANDY CATALANO

10/25/2007

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,P () Delete
Name: CATALANO, ANDREW J
Address: 12741 METRO PARKWAY, SUITE 2
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CATALANO, ANDREW J
Address: 12741 METRO PARKWAY, SUITE 2
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW CATALANO

PRES

10/25/2007

Electronic Signature of Signing Officer or Director

Date