

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084866

FILED
Feb 18, 2009
Secretary of State

Entity Name: HIGH CLASS TOWING & TRANSPORT, INC.

Current Principal Place of Business:

3811 NE 15TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

5520 LYONS RD
110
COCONUT CREEK, FL 33073

Current Mailing Address:

3811 NE 15TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

5520 LYONS RD
110
COCONUT CREEK, FL 33073

FEI Number: 20-1177832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
446 W HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

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: PDS () Delete
Name: HUBNER, FRANZ B
Address: 3811 NE 15TH AVE
City-St-Zip: POMPANNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HUBNER, FRANZ B
Address: 5520 LYONS RD 110
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANZ B HUBNER

PDS

02/18/2009

Electronic Signature of Signing Officer or Director

Date