

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098468

FILED
Sep 19, 2005
Secretary of State

Entity Name: GLOBAL TRANSPORT & TOWING, INC.

Current Principal Place of Business:

1005 NW 92ND TERR., APT. 106
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2111 NW 111 TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

1005 NW 92ND TERR., APT. 106
PEMBROKE PINES, FL 33024

New Mailing Address:

2111 NW 111 TERRACE
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, MELANIE
101 NW 108TH TERR.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BARNETT, MELANIE
2111 NW 111 TERRACE
PEMBROKE PINES, FL 33026 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: MELANIE BARNETT

09/19/2005

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: CHIN, SCOTT
Address: 1005 NW 92ND TERR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: BARNETT, MELANIE
Address: 1005 NW 92ND TERR.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIN, SCOTT
Address: 2111 NW 111 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: BARNETT, MELANIE
Address: 2111 NW 111 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MELANIE BARNETT

D

09/19/2005

Electronic Signature of Signing Officer or Director

Date