

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118616

FILED
Apr 08, 2008
Secretary of State

Entity Name: C&Y TOWING AND RECOVERY INC

Current Principal Place of Business:

601 S 67 TH ST
TAMPA, FL 33619

New Principal Place of Business:

1937 N MILITARY TRAIL
H
WEST PALM BEACH, FL 33409

Current Mailing Address:

601 S 67 TH ST
TAMPA, FL 33619

New Mailing Address:

2302 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461

FEI Number: 20-1565684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILORIO, CARLOS JR
601 S 67 TH ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FRANSICA, RODRIGUEZ
2302 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 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: FRANSISCA

04/08/2008

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: P () Delete
Name: VILORIO, CARLOS JR
Address: 601 S 67 TH ST
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Delete
Name: HERNANDEZ, YULEIVI
Address: 601 S 67 TH ST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FRANSISCA
Address: 2302 WATERVIEW CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANSISCA

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date