

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173335

Entity Name: GOLD STAR TOWING, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

6738_A WALLIS ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6738-A WALLIS ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-2128458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISHA, PEPPER
6738-A WALLIS ROAD
WEST PALM BEACH, FL 33413 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: KEISHA PEPPER

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: V () Delete
Name: DEVIA, JOHN P
Address: 1267 KINGLET TERRACE
City-St-Zip: WELLINGTON, FL 334145045

Title: D () Delete
Name: DEVIA, MELISSA
Address: 1267 KINGLET TERRACE
City-St-Zip: WELLINGTON, FL 334145045

Title: P () Delete
Name: DEVIA, JOHN
Address: 1267 KINGLET TERR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN DEVIA

Electronic Signature of Signing Officer or Director

P

09/29/2009

Date