

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022740

Entity Name: BENNY'S TOWING, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2307 C SIMPSON ROAD RIDGE CR
KISSIMMEE, FL 34744

New Principal Place of Business:

3723 DAWN AVE
KISSIMMEE, FL 34744

Current Mailing Address:

2307 C SIMPSON ROAD RIDGE CR
KISSIMMEE, FL 34744

New Mailing Address:

3723 DAWN AVE
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MARCELINO
2307 C SIMPSON ROAD RIDGE CR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BENITEZ, MARCELINO
3723 DAWN AVE.
KISSIMMEE, FL 34744 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: MARCELINO BENITEZ

07/16/2008

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: BENITEZ, MARCELINO
Address: 2307 C SIMPSON ROAD RIDGE CR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, MARCELINO
Address: 3723 DAWN AVE.
City-St-Zip: KISSIMMEE, FL 34744

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: MARCELINO BENITEZ

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date