2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 18, 2006
Secretary of State

DOCUMENT# P05000031277

Entity Name: HENDRY TOWING & RECOVERY CORP.

Current Principal Place of Business:

4053 RAINBOW CR
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

4053 RAINBOW CR
LABELLE, FL 33935

New Mailing Address:

FEI Number: 38-3717318 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREIRO, ROSALINA
4053 RAINBOW CR
LABELLE, FL 33935 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: ROSALIA PEREIRO

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: PEREIRO, ROSALIA
Address: 4053 RAINBOW CR
City-St-Zip: LABELLE, FL 33935

Title: VP ( ) Delete
Name: GARCIA, CARLOS
Address: 4053 RAINBOW CR
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROSALIA PEREIRO PRES 12/18/2006

Electronic Signature of Signing Officer or Director Date