2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2006
Secretary of State

DOCUMENT# P05000031975

Entity Name: BROOKLYN EXPRESS TOWING AND TOTAL, INC.

Current Principal Place of Business:

2913 STARWOOD DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

3016 ALAFAYA TRAIL
OVIEDO, FL 32765 US

Current Mailing Address:

2913 STARWOOD DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

3016 ALAFAYA TRAIL
OVIEDO, FL 32765 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMOS, PETER M
2913 STARWOOD DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RAMOS, PETER M
3016 ALAFAYA TRAIL
OVIEDO, FL 32765 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: PETER RAMOS 10/16/2006
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: VP ( ) Delete
Name: DELAFUENTE, MARK A
Address: 3130 ERSKINE DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: DELAFUENTE, MARK A
Address: 5700 RED BUG RD #142
City-St-Zip: WINTER SPRING, FL 32706

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: MARK DE LA FUENTE PD 10/16/2006
Electronic Signature of Signing Officer or Director Date