

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049779

FILED
Oct 12, 2010
Secretary of State

Entity Name: GOLD COAST TOWING SERVICE, INC.

Current Principal Place of Business:

4412 SE COMMERCE AVE
STUART, FL 34997 US

New Principal Place of Business:

1084 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

Current Mailing Address:

4412 SE COMMERCE AVE
STUART, FL 34997 US

New Mailing Address:

1084 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

FEI Number: 20-2664231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T ESQ
217 E OCEAN BLVD
STUART, FL 34994 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: PETER GIANINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANDRU, GERARD
Address: 1084 NE INDUSTRIAL BLVD
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby 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 all other like empowered.

SIGNATURE: GERARD LANDRU

D

10/12/2010

Electronic Signature of Signing Officer or Director

Date